

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079776

FILED
Apr 26, 2004
Secretary of State

Entity Name: VICTOR M. BOTERO SERVICES, CORP.

Current Principal Place of Business:

11453 NW 39TH COURT
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11453 NW 39TH COURT
109
CORAL SPRINGS, FL 33065

Current Mailing Address:

11453 NW 39TH COURT
CORAL SPRINGS, FL 33065

New Mailing Address:

11453 NW 39TH COURT
109
CORAL SPRINGS, FL 33065

FEI Number: 26-0068864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTERO, VICTOR M
11453 NW 39TH COURT
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

BOTERO, VICTOR M
11453 NW 39TH COURT
109
CORAL SPRINGS, FL 33065

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: VICTOR M. BOTERO

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOTERO, VICTOR M
Address: 11453 NW 39TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V () Delete
Name: ASCUNTAR, MARICEL
Address: 11453 NW 39TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOTERO, VICTOR M
Address: 11453 NW 39TH COURT # 109
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V (X) Change () Addition
Name: ASCUNTAR, MARICEL
Address: 11453 NW 39TH COURT # 109
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VICTOR M. BOTERO

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date