

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082932

FILED
Apr 30, 2004
Secretary of State

Entity Name: NAVARRO MARKETING INC.

Current Principal Place of Business:

3858 CORAL TREE CIRCLE
APT. 304
COCONUT CREEK, FL 33073

New Principal Place of Business:

1703 HAMMOCK BLVD
COCONUT CREEK, FL 33063

Current Mailing Address:

3858 CORAL TREE CIRCLE
APT. 304
COCONUT CREEK, FL 33073

New Mailing Address:

1703 HAMMOCK BLVD
COCONUT CREEK, FL 33063

FEI Number: 20-0892724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, ROBERTO
3858 CORAL TREE CIRCLE
APT. 304
COCONUT CREEK, FL 33073

Name and Address of New Registered Agent:

NAVARRO, ROBERTO
1703 HAMMOCK BLVD
COCONUT CREEK, FL 33063

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: ROBERTO NAVARRO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NAVARRO, ROBERTO
Address: 3858 CORAL TREE CIRCLE #304
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NAVARRO, ROBERTO
Address: 1703 HAMMOCK BLVD
City-St-Zip: COCONUT CREEK, FL 33063

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: ROBERTO NAVARRO

MGRM

04/30/2004

Electronic Signature of Signing Officer or Director

Date