

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088490

Entity Name: SEVEN THIRTY, 730 CO.

FILED
Jul 20, 2004
Secretary of State

Current Principal Place of Business:

12471 SW 130 STREET
B-1
MIAMI, FL 33186

New Principal Place of Business:

15280 SW 80TH STREET
MIAMI, FL 33193

Current Mailing Address:

12471 SW 130 STREET
B-1
MIAMI, FL 33186

New Mailing Address:

15280 SW 80TH STREET
MIAMI, FL 33193

FEI Number: 56-2453791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAXANDO INC
14583 SW 172 LANE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

ROMPOTIS, SEBASTIAN P
15280 SW 8
MIAMI, FL 33177 US

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: SEBASTIAN RAMOTIS

07/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMMOND, MARQUES
Address: 12471 SW 130 STREET
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: NUNEZ, JULIAN
Address: 17027 SW 143 PLACE
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Delete
Name: ROMPOTIS, LUCAS
Address: 15280 SW 80 STREET
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMPOTIS, SEBASTIAN
Address: 15280 SW 80TH STREET
City-St-Zip: MIAMI, FL 33193

Title: VP (X) Change () Addition
Name: NUNEZ, ARIEL D
Address: 17027 SW 143 PLACE
City-St-Zip: MIAMI, FL 33177

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SEBASTIAN RAMPOTIS

P

07/20/2004

Electronic Signature of Signing Officer or Director

Date