

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088575

Entity Name: SALAS ENTERPRISES, INC

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

19001 NE 14TH AVE
APT 103
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

804 LAMPLIGHTER DR NW
PALM BAY, FL 32907

Current Mailing Address:

19001 NE 14TH AVE
APT 103
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

804 LAMPLIGHTER DR NW
PALM BAY, FL 32907

FEI Number: 20-0147056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, RICARDO
19001 NE 14TH AVE
APT 103
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

SALAS, RICARDO
804 LAMPLIGHTER DR NW
PALM BAY, FL 32907 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: RICARDO SALAS

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALAS, RICARDO
Address: 19001 NE 14TH AVE APT 103
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP (X) Delete
Name: SALAS, ESPERANZA C
Address: 19001 NE 14TH AVE APT 103
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALAS, RICARDO
Address: 804 LAMPLIGHTER DR NW
City-St-Zip: PALM BAY, FL 32907

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: RICARDO SALAS

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date