

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090974

FILED
Jul 23, 2004
Secretary of State

Entity Name: RPEDROSA CORPORATION

Current Principal Place of Business:

9175 RAMBLEWOOD D #527, BLDG #05
CORAL SPRINGS, FL 33071

New Principal Place of Business:

2901 RIVERSIDE DR., SUITE 304
CORAL SPRINGS, FL 33065

Current Mailing Address:

9175 RAMBLEWOOD D #527, BLDG #05
CORAL SPRINGS, FL 33071

New Mailing Address:

2901 RIVERSIDE DR., SUITE 304
CORAL SPRINGS, FL 33065

FEI Number: 20-0162092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

RICARDO PEDROSA
2901 RIVERSIDE DR., SUITE 304
CORAL SPRINGS, FL 33065 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 PEDROSA

07/23/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEDROSA, RICARDO P
Address: 9175 RAMBLEWOOD D #527, BLDG #05
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEDROSA, RICARDO P
Address: 2901 RIVERSIDE DR., SUITE 304
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: RICARDO PEDROSA

P/D

07/23/2004

Electronic Signature of Signing Officer or Director

Date