

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093052

FILED
Apr 30, 2004
Secretary of State

Entity Name: LADY BOND INC.

Current Principal Place of Business:

1399 NW 17 AVE STE 304
MIAMI, FL 33125

New Principal Place of Business:

58 CURTISS PARKWAY
MIAMI SPRINGS, FL 33166

Current Mailing Address:

1399 NW 17 AVE STE 304
MIAMI, FL 33125

New Mailing Address:

58 CURTISS PARKWAY
MIAMI SPRINGS, FL 33166

FEI Number: 20-1017182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ PUIG, MARTHA R
1399 NW 17 AVE STE 304
MIAMI, FL 33125

Name and Address of New Registered Agent:

LOPEZ PUIG, MARTHA R
58 CURTISS PARKWAY
MIAMI SPRINGS, FL 33166

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: MARTHA PUIG

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ PUIG, MARTHA R
Address: 1399 NW 17 AVE STE 304
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: GONZALEZ, YOLANDA M
Address: 1399 NW 17 AVE STE 304
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LOPEZ PUIG, MARTHA R
Address: 1399 NW 17 AVE STE 304
City-St-Zip: MIAMI, FL 33125

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: MARTHA PUIG

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date