

2004 FOR PROFIT CORPORATION ANNUAL REPORT

07-12-2004 90011 012 ***150.00
FILED P03000113449

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03000113449

1. Entity Name
LATITUDE INVESTMENTS, INC.



Principal Place of Business
662 YOUNGSTOWN PKWY, UNIT 197
ALTAMONTE SPRINGS, FL 32792

Mailing Address
662 YOUNGSTOWN PKWY, UNIT 197
ALTAMONTE SPRINGS, FL 32792

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07012004

Chg-P

CR2E034 (10/03)

4. FEI Number

55-0852640

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BARTOLOMEI, REYNALDO
662 YOUNGSTOWN PKWY, UNIT 197
ALTAMONTE SPRINGS, FL 32792

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PST BARTOLOMEI, REYNALDO 662 YOUNGSTOWN PKWY, UNIT 197 ALTAMONTE SPRINGS, FL 32792	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

REYNALDO BARTOLOMEI
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7-9-04 407-383-5538

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

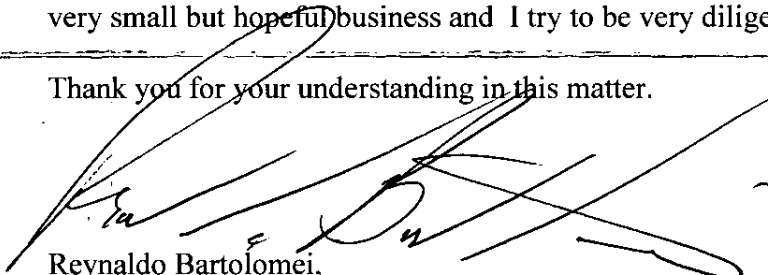
Re: reference # P0300113449

Attn: Ms. Glenda E. Hood

Dear Ms. Hood:

I am writing this letter in an effort to obtain your understanding as to why my annual business report had not been filed on time. This is my first formal corporation. I had this corporation formed through an attorney and was under the assumption that everything pertaining to it would be handled or explained to me through him. I was totally unaware of this annual report that had to be submitted. I had not received any initial correspondence regarding any such filing therefore, I was unaware of it's existence. Once I received the letter stating that the filing deadline had passed I was somewhat panicked and called my attorney who informed me that it was a step that needed to be taken yearly. I explained that I had not received any notice and was unaware and at his suggestion I am writing this letter and hoping that the late fee can be waived this one time. Please note that had I received a letter prior I would have filed immediately. I am a very small but hopeful business and I try to be very diligent in all it handlings.

Thank you for your understanding in this matter.



Reynaldo Bartolomei,
Latitude Investments