

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118263

FILED
Jul 23, 2004
Secretary of State

Entity Name: A&P EMPREENDIMENTOS, INC.

Current Principal Place of Business:

1112 SW 24TH TERRACE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

371 DRIFTWOOD TERRACE
BOCA RATON, FL 33431

Current Mailing Address:

1112 SW 24TH TERRACE
DEERFIELD BEACH, FL 33442

New Mailing Address:

371 DRIFTWOOD TERRACE
BOCA RATON, FL 33431

FEI Number: 20-0326814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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: PD () Delete
Name: RIBEIRO, ANTONIO C
Address: 1112 SW 24TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PD () Delete
Name: PAULA, ILMA L
Address: 1112 SW 24TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIBEIRO, ANTONIO C
Address: 371 DRIFTWOOD TERRACE
City-St-Zip: BOCA RATON, FL 33431

Title: PD (X) Change () Addition
Name: PAULA, ILMA L
Address: 371 DRIFTWOOD TERRACE
City-St-Zip: BOCA RATON, FL 33431

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: ILMA L. PAULA

PD

07/23/2004

Electronic Signature of Signing Officer or Director

Date