

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120452

Entity Name: L & M VIVAS, INC.

FILED
Mar 09, 2004
Secretary of State

Current Principal Place of Business:

921 PLOVER AVENUE
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

6854 NW 75 STREET
BAY 2
MEDLEY, FL 33166 US

Current Mailing Address:

921 PLOVER AVENUE
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

FEI Number: 20-0339229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMPSTEAD, THOMAS G
921 PLOVER AVENUE
MIAMI SPRINGS, FL FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: HEMPSTEAD, THOMAS G
Address: 921 PLOVER AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: VIVAS, LUIS A
Address: 1031 IBIS AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: THOMAS G HEMPSTEAD

PD

03/09/2004

Electronic Signature of Signing Officer or Director

Date