

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129184

Entity Name: HAVANA CLIPPER INC.

FILED  
Apr 30, 2004  
Secretary of State

## Current Principal Place of Business:

99675 OVERSEAS HWY  
KEY LARGO, FL 33037

## New Principal Place of Business:

## Current Mailing Address:

99675 OVERSEAS HWY  
KEY LARGO, FL 33037

## New Mailing Address:

1428 NW 14 AVE  
MIAMI, FL 33125

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUINTANA, WILFREDO  
99675 OVERSEAS HWY  
KEY LARGO, FL 33037

## Name and Address of New Registered Agent:

QUINTANA, WILFREDO  
1428 NW 14 AVE  
MIAMI, FL 33125

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: WILFREDO QUINTANA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: QUINTANA, WILFREDO O  
Address: 99675 OVERSEAS HWY  
City-St-Zip: KEY LARGO, FL 33037

Title: DV ( ) Delete  
Name: QUINTANA, OSWALD  
Address: 99675 OVERSEAS HWY  
City-St-Zip: KEY LARGO, FL 33037

Title: DT ( ) Delete  
Name: MAZZIERI, OSVALDO D  
Address: 99675 OVERSEAS HWY  
City-St-Zip: KEY LARGO, FL 33037

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILFREDO QUINTANA

PSD

04/30/2004

Electronic Signature of Signing Officer or Director

Date