

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131569

FILED
Mar 25, 2004
Secretary of State

Entity Name: PONTEVECCHIO DESIGNS, INC.

Current Principal Place of Business:

% A BERAHA - 21205 YACHT CLUB DRIVE
SUITE 505
AVENTURA, FL 33180

New Principal Place of Business:

% A BERAHA - 21150 POINT PLACE
SUITE 3102
AVENTURA, FL 33180

Current Mailing Address:

% A BERAHA - 21205 YACHT CLUB DRIVE
SUITE 505
AVENTURA, FL 33180

New Mailing Address:

% A BERAHA - 21150 POINT PLACE
SUITE 3102
AVENTURA, FL 33180

FEI Number: 20-0384943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERAHA, ALBERT
21205 YACHT CLUB DRIVE
SUITE 505
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BERAHA, ALBERT
21150 POINT PLACE
SUITE 3102
AVENTURA, FL 33180 US

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: ALBERT BERAHA

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERAHA, ALBERT
Address: 21205 YACHT CLUB DRIVE APT 505
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: BABBI, MARIO
Address: 1201 S OCEAN DRIVE APT 2005N
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERAHA, ALBERT
Address: 21150 POINT PLACE SUITE 3102
City-St-Zip: AVENTURA, FL 33180

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: ALBERT BERAHA

P

03/25/2004

Electronic Signature of Signing Officer or Director

Date