

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133683

FILED
Apr 18, 2004
Secretary of State

Entity Name: MOMENTUM AND COMPANY, INC

Current Principal Place of Business:

4724 SW 67TH AVENUE#E-8
E-8
MIAMI, FL 33155

New Principal Place of Business:

4724 SW 67TH AVENUE#E-8
E-8
MIAMI, FL 33155

Current Mailing Address:

1000 WEST AVENUE
#629
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABASCAL, JUAN PEDRO
135 RIBERIA ST.
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

ABASCAL, JUAN PEDRO
1000 WEST AVENUE
629
MIAMI BEACH, FL 33139 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: JUAN PEDRO ABASCAL

04/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ABASCAL, BEATRIZ M
Address: 4724 SW 67TH AVENUE APT #E-8
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: ABASCAL, BEATRIZ R
Address: 4724 SW 67TH AVENUE APT #E-8
City-St-Zip: MIAMI, FL 33155

Title: ASOC () Delete
Name: ABASCAL, MAURICIO
Address: 4724 SW 67TH AVENUE APT #E-8
City-St-Zip: MIAMI, FL 33155

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

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:

Title: ASOC () Change (X) Addition
Name: ABASCAL, JUAN PEDRO
Address: 1000 WEST AVENUE #629
City-St-Zip: MIAMI BEACH, FL 33139

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: BEATRIZ M ABASCAL

PRES

04/18/2004

Electronic Signature of Signing Officer or Director

Date