2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P03000141746 GERONIMO LOPEZ, INC. 04 JUL 29 AM 9: 10 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 7421 SW 152ND AVE. #203 7421 SW 152ND AVE. #203 MIAMI, FL 33193 MIAMI, FL 33193 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07232004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0467927 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRODROMIADIS, VASILIOS B Street Address (P.O. Box Number is Not Acceptable) 7421 SW 152ND AVE. #203 MIAMI, FL 33193 City Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition LOPEZ, GERONIMO NAME NAME STREET ADDRESS 7421 SW 152ND AVE. #203 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33193 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ₩F. Delete TITLE ☐ Change ☐ Addition NAME NAME 400040255874 STREET ADDRESS STREET ADDRESS 08/17/04--01067--019 **150.00 CITY-ST-7P CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ПΠЕ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an attachment with an attachment with an attachment with a statutes. SIGNATURE: D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone