

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144460

FILED
Apr 30, 2004
Secretary of State

Entity Name: QUEEN PRODUCTS MERCHANDISE, INC.

Current Principal Place of Business:

16432 SW 304 STREET
105
HOMESTEAD, FL 33033

New Principal Place of Business:

7800 NW 12 AVE
403
MIAMI, FL 33126

Current Mailing Address:

16432 SW 304 STREET
105
HOMESTEAD, FL 33033

New Mailing Address:

7800 NW 12 AVE
403
MIAMI, FL 33126

FEI Number: 20-0439389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, RAIMUNDO
16432 SW 304 STREET
105
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

MARTINEZ, RAIMUNDO
20100 GULFSTREAM RD
MIAMI, FL 33189 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, RAIMUNDO
Address: 16234 SW 304 STREET
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, RAIMUNDO
Address: 20100 GULFSTREAM RD
City-St-Zip: MIAMI, FL 33189

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: RAIMUNDO MARTINEZ

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date