

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133436

Entity Name: 004 INC.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

5901 N.W. 151 ST.
SUITE 206
MIAMI LAKES, FL 33014

New Principal Place of Business:

8262 NW 191ST LANE
HIALEAH, FL 33015

Current Mailing Address:

5901 N.W. 151 ST.
SUITE 206
MIAMI LAKES, FL 33014

New Mailing Address:

8262 NW 191ST LANE
HIALEAH, FL 33015

FEI Number: 90-0199745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LESLIE
8262 NW 191ST LANE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GONZALEZ, LESLIE
8262 NW 191ST LANE
HIALEAH, FL 33015 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:

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, LESLIE
Address: 5901 N.W. 151 ST.
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, LESLIE
Address: 8262 NW 191ST LANE
City-St-Zip: HIALEAH, FL 33015

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: LESLIE GONZALEZ

P

04/01/2005

Electronic Signature of Signing Officer or Director

Date