2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133436

Entity Name: 004 INC.

FILED Feb 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8726 NW 119TH ST.

BAY#8

HIALEAH GARDENS, FL 33018

Current Mailing Address: New Mailing Address:

8726 NW 119TH ST. BAY#8

HIALEAH GARDENS, FL 33018

FEI Number: 90-0199745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, LESLIE 8262 NW 191ST LANE HIALEAH, FL 33015 US GONZALEZ, LESLIE 2670 W 76TH STREET APT# 104 HIALEAH, FL 33016 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: LESLIE GONZALEZ 02/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: GONZALEZ, LESLIE Name: GONZALEZ, LESLIE

Address: 8262 NW 191ST LANE Address: 2670 W 76TH STREET, APT# 104

City-St-Zip: HIALEAH, FL 33015 City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 PRES 02/21/2008