

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 23, 2004 8:00 am**  
**Secretary of State**

07-23-2004 90004 019 \*\*\*150.00

DOCUMENT # P93000014735

1. Entity Name  
BUENOS AIRES POLO, INC.



Principal Place of Business  
4817 WILLOW DRIVE  
BOCA RATON, FL 33487

Mailing Address  
C/O PBS  
110 E. ATLANTIC AVENUE 235  
DELRAY BEACH, FL 33444 US

54064632



2. Principal Place of Business  
7755 8 Street

3. Mailing Address  
7755 8 Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07212004 Chg-P CR2E034 (10/03)

City & State  
Vero Beach FL

City & State  
Vero Beach FL

4. FEI Number  
65-0391846

Applied For  
Not Applicable

Zip  
32968

Country  
USA

Zip  
32968

Country  
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BIGNOLI, P. MARCOS  
4817 WILLOW DRIVE  
BOCA RATON, FL 33487

7. Name and Address of New Registered Agent

Name P Marcos Bignoli  
Street Address (P.O. Box Number is Not Acceptable)

7755 8 Street

City Vero Beach FL FL 32968

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Pm Bignoli* Pedro Marcos Bignoli

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00**  
**Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP  
NAME BIGNOLI, PEDRO M  
STREET ADDRESS 4817 WILLOW DR  
CITY-ST-ZIP BOCA RATON, FL 33482 ☐ Delete

TITLE DVP  
NAME BIGNOLI, DIANNE  
STREET ADDRESS 4812 WILLOW DRIVE  
CITY-ST-ZIP BOCA RATON, FL 33487 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP  
NAME Pedro m Bignoli  
STREET ADDRESS 7755 8 Street  
CITY-ST-ZIP Vero Beach FL 32968 ☐ Change ☐ Addition

TITLE DVP  
NAME Dianne Bignoli  
STREET ADDRESS 7755 8 Street  
CITY-ST-ZIP Vero Beach FL 32968 ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

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 address, with all other like empowered.

SIGNATURE: *Pm Bignoli* Pedro Marcos Bignoli

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

# Professional Business Solutions

54064632

# P93000014735 The Bottom Line Experts

July 21, 2004

Division of Corporations  
PO Box 1500  
Tallahassee FL 32302-1500

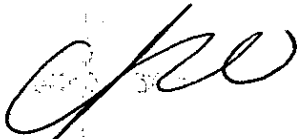
Re: Buenos Aires Polo Inc

Dear Sir or Madam:

Please see the enclosed annual report. We ask that you waive the late filing penalty since the address on file was incorrect. We have corrected the address on the enclosed report.

Please feel free to contact us with any questions.

Sincerely,



Concetta Lupardo