

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.

07212004 Chg-P CR2E034 (10/03)

City & State
Vero Beach FL

City & State
Vero Beach FL

Zip
32968

Country
USA

Zip
32968

Country
USA

4. FEI Number
65-0391846

Applied For
 Not Applicable

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

Zip Code
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 *PMB* **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 NAME STREET ADDRESS CITY-ST-ZIP	DP BIGNOLI, PEDRO M 4817 WILLOW DR BOCA RATON, FL 33482	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP BIGNOLI, DIANNE 4812 WILLOW DRIVE BOCA RATON, FL 33487	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Pedro m Bignoli 7755 8 Street Vero Beach FL 32968	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP Dianne Bignoli 7755 8 Street Vero Beach FL 32968	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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: *PMB* **Pedro Marcos Bignoli**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachments

Professional Business Solutions

54064632

P33000014735 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