

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015120

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: BOTANICA SANTA TERESA, INC.

## Current Principal Place of Business:

6945 WEST 4TH AVENUE  
HIALEAH, FL 33014

## New Principal Place of Business:

## Current Mailing Address:

6945 WEST 4TH AVENUE  
HIALEAH, FL 33014

## New Mailing Address:

FEI Number: 65-0654664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACAYA, TERESA  
6945 WEST 4TH AVENUE  
HIALEAH, FL 33014 US

## Name and Address of New Registered Agent:

ANTHONY, LORDI  
6800 SW 185 WAY  
SW RANCHES, FL 33332 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: ANTHONY LORDI

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: MACAYA, TERESA  
Address: 6800 SW 185 WAY  
City-St-Zip: FT. LAUDERDALE, FL 33332

Title: PD ( ) Delete  
Name: MAYAYA, RAIMUNDO  
Address: 6945 WEST 4TH AVENUE  
City-St-Zip: HIALEAH, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: LORDI, ANTHONY  
Address: 6800 SW 185 WAY  
City-St-Zip: FT. LAUDERDALE, FL 33332

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANTHONY LORDI

VD

04/26/2004

Electronic Signature of Signing Officer or Director

Date