

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016458

Entity Name: LATIN LIFEMATES, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

1057 S.E. 17TH STREET
SUITE 201
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1057 S.E. 17TH STREET
SUITE 201
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0562458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES HEINRICH
1057 SE 17ST STE 201
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEINRICH, JAMES L
Address: 1057 S.E. 17TH STREET, SUITE 201
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES HEINRICH

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

_____ Date