

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094143

FILED
Apr 09, 2004
Secretary of State

Entity Name: ALVAREZ-SCHWARZ CORP.

Current Principal Place of Business:

10235 NW 4TH CT.
PLANTATION, FL 33324 US

New Principal Place of Business:

4956 NW 48TH AVENUE
TAMARAC, FL 33319 US

Current Mailing Address:

10235 NW 4TH CT.
202
PLANTATION, FL 33324 US

New Mailing Address:

4956 NW 48TH AVENUE
TAMARAC, FL 33319 US

FEI Number: 65-0626821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ANDRE
10235 NW 4TH CRT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ALVAREZ, ANDRE
4956 NW 48TH AVENUE
TAMARAC, FL 33319 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:

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVAREZ, ANDRE
Address: 10235 NW 4 CT
City-St-Zip: PLANTATION, FL 33324

Title: VPSD () Delete
Name: SCHWARZ, ANNE-MARIE
Address: 10235 NW 4TH CRT
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALVAREZ, ANDRE PD
Address: 4956 NW 48TH AVENUE
City-St-Zip: TAMARAC, FL 33319

Title: VPSD (X) Change () Addition
Name: SCHWARZ, ANNE-MARIE E VPSD
Address: 4956 NW 48TH AVENUE
City-St-Zip: TAMARAC, FL 33319

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: ANDRE ALVAREZ

PD

04/09/2004

Electronic Signature of Signing Officer or Director

Date