

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006364

FILED
Apr 30, 2004
Secretary of State

Entity Name: FORTY-FIVE DEGREES, INC.

Current Principal Place of Business:

3716 N.E. 168 ST
SUITE 307
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3716 NE 168 STREET
SUITE 307
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0636513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURIEL, ISAURA
3716 NORTHEAST 168 STREET
SUITE 307
NORTH MIAMI BEACH, FL 33160

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: D () Delete
Name: CUNIGZ, MILAGNOS
Address: 3716 NW 168 STREET, SUITE 307
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: CURIEL, ISAURA
Address: 3716 NE 168 ST., STE 307
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CUURIEL, MILAGROS
Address: 3716 NW 168 STREET, SUITE 307
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ISAURA CURIEL V

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date