2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P96000026427 1. Entity Name								u	01. 1140.00			
264, INC.									04 HAR 29 MIII: 0			
Principal Place of Business 264 -266 SW 19 RD MIAMI FL 33129-1425				Mailing Address 9280 SW 150 AVE SUITE 105 MIAMI FL 33196					SER STATE	Ā		
2. Principal Place of Business				3. Mailing Address								
Suite, Apt. #, etc.				Suite, Apt. #, etc.					MOORE CF	R2E034 (11/03)	
City & State				City & State				4. F	4. FEI Number 65-0812943 Applied For Not Applicab			
Zip	Country		Zip	Zip Co		ntry 5.		5. C	Certificate of Status Desired		8.75 Addi	itional
6. Name and Address of Current F				egistered Agent			·····	7. N	lame and Address of New Reg	istered Ag	ent	
ESPINEL, PAULINO 9280 SW 150 AVE SUITE 105 MIAMI FL 38196						Name Street Address (P.O. Box Number is Not Acceptable)						
									 		Zip Code	
The above named entity submits this statement for the purpose of changing its registers.						City ed office or re	gistere	d age	ent, or both, in the State of Florid	FL a. I am fa	<u> </u>	
the obligations of registered agent.												
SIGNATURE	Signature, typed	or printed name of registered ager	nt and title if app	ohcable. (NOT	E. Registere	d Agent signature r	required w	hen rei	instating)	DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of				State					Election Campaign Finan Trust Fund Contribution.	cing		O May Be to Fees
10.	T- 2	OFFICERS ANI	D DIRECTO		11.			ADI	DITIONS/CHANGES TO OFFICE			IN 11
NAME STREET ADDRESS CITY-ST-ZIP	PSTD ESPINEL, PAULINO 9280 SW 150 AVE SUITE 105 MIAMI FL 33196					1		□ Change □ Additi 900031546989 03/31/0401017020 **1650.00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete							Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete		1					Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-S1-ZIP				□ Delete							☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				□ Delete		ļ		·			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete		ł					Change	☐ Addition
12. I hereby indicated of the co-	certify that the control of the cont	e information supplied w of supplemental report the receives or trustee em achinent with an address	ith this filing is true and powered , with all of	does not qualify for accurate and that United his	or the exe	emption stated tugs shall hav ired by Chapt	d in Sec ve the si ter 607,	tion fame f	119.07(3)(i), Florida Statutes, I fu legal effect as if made under oa ida Statutes; and that my name a	irther certi th; that I ar appears in	y that the ir n an officer Block 10 or	or director Block 11 if

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