

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041755

FILED
Apr 23, 2004
Secretary of State

Entity Name: LATINSPHERE ELECTRONICS, INC.

Current Principal Place of Business:

1575 SW 116TH AVE.
PEMBROKE PINES, FL 33025

New Principal Place of Business:

1611 N.W. 82ND. TERRACE
PLANTATION, FL 33322 US

Current Mailing Address:

1575 SW 116TH AVE.
PEMBROKE PINES, FL 33025

New Mailing Address:

1611 N.W. 82ND. TERRACE
PLANTATION, FL 33322 US

FEI Number: 65-0667198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIN, CARLOS
1575 SW 116TH AVE.
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

LEWIN, CARLOS
1611 N.W. 82ND. TERRACE
PLANTATION, FL 33322 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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEWIN, CARLOS
Address: % 10992 CHANDLER DRIVE
City-St-Zip: COOPER CITY, FL 330264752

Title: D () Delete
Name: LEWIN, CARLOS JR.
Address: % 10992 CHANDLER DRIVE
City-St-Zip: COOPER CITY, FL 330264752

Title: D () Delete
Name: LEWIN, GLADYS C
Address: % 10992 CHANDLER DRIVE
City-St-Zip: COOPER CITY, FL 330264752

Title: D () Delete
Name: LEWIN, PAULINA E
Address: % 10992 CHANDLER DRIVE
City-St-Zip: COOPER CITY, FL 330264752

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEWIN, CARLOS
Address: 1611 N.W. 82ND. TERRACE
City-St-Zip: PLANTATION, FL 333224641 US

Title: D (X) Change () Addition
Name: LEWIN, CARLOS JR.
Address: 1611 N.W. 82ND. TERRACE
City-St-Zip: PLANTATION, FL 333224641 US

Title: D (X) Change () Addition
Name: LEWIN, GLADYS C
Address: 1611 N.W. 82ND. TERRACE
City-St-Zip: PLANTATION, FL 333224641 US

Title: D (X) Change () Addition
Name: LEWIN, PAULINA E
Address: 1611 N.W. 82ND. TERRACE
City-St-Zip: PLANTATION, FL 333224641 US

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: CARLOS LEWIN

D

04/23/2004

Electronic Signature of Signing Officer or Director

Date