

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90300 047 ***158.75

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1. Entity Name

THETA BUSINESS NETWORK, INC.



Principal Place of Business

16463 NE 6TH AVE
NORTH MIAMI BEACH FL 33162

Mailing Address

16463 NE 6TH AVE
NORTH MIAMI BEACH FL 33162

14016404



MOORE CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

80-0032934

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JEAN-BAPTISTE, LAVEAUX
16463 NE 6TH AVE
NORTH MIAMI BEACH FL 33162

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

LAVEAUX JEAN-BAPTISTE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/22/04

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VP ☒ Delete
NAME BRUTUS, RAYMOND
STREET ADDRESS 1700 NW 110 TERR
CITY-ST-ZIP MIAMI FL 33167

TITLE VP ☒ Delete
NAME DORNO, PUCELLE
STREET ADDRESS 8770 ROYAL PALM BLVD #101
CITY-ST-ZIP CORAL SPRINGS FL 33065

TITLE S ☒ Delete
NAME GEORGES, PIERRE S
STREET ADDRESS 4120 SW 20TH STREET #1
CITY-ST-ZIP FT LAUDERDALE FL 33317

TITLE S ☐ Delete
NAME SAINT-AIME, SCHNIDER
STREET ADDRESS 1322 NE 146TH STREET
CITY-ST-ZIP N. MIAMI FL 33161

TITLE P ☒ Delete
NAME JEAN-BAPTISTE, RMARISE
STREET ADDRESS 44 NE 188TH STREET
CITY-ST-ZIP MIAMI FL 33179

TITLE S ☒ Delete
NAME ALERTE, ROBERT
STREET ADDRESS 901 NW 116TH STREET
CITY-ST-ZIP MIAMI FL 33168

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT ☐ Change ☒ Addition
NAME MARISE R. JEAN-BAPTISTE
STREET ADDRESS 44 NE 188TH STREET
CITY-ST-ZIP MIAMI FL 33179

TITLE VP ☒ Change ☐ Addition
NAME SCHNIDER SAINT-AIME
STREET ADDRESS 1322 NE 146TH STREET
CITY-ST-ZIP MIAMI FL 33161

TITLE SECRETARY ☐ Change ☒ Addition
NAME LAVEAUX JEAN-BAPTISTE
STREET ADDRESS 44 NE 188TH STREET
CITY-ST-ZIP MIAMI FL 33179

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

LAVEAUX JEAN-BAPTISTE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

LAVEAUX JEAN-BAPTISTE 4/22/04

(305) 940-1818