

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103265

Entity Name: MY FANTASY DAY, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

18001 SW 138 PL.
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

18001 SW 138 PL.
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-0715494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, GEORGINA
18001 SW 138 PL
MIAMI, FL 33187

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: PTD () Delete
Name: GOMEZ, JOAQUIN
Address: 18001 SW 138 PL
City-St-Zip: MIAMI, FL 33177

Title: VSD () Delete
Name: PEREZ, LIZETH M
Address: 18002 SW 138 CT
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: GOMEZ, GEORGINA
Address: 18001 SW 138 PL
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGINA GOMEZ

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date