

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016336

FILED
Apr 24, 2004
Secretary of State

Entity Name: VILLAR INVESTMENTS, INC.

Current Principal Place of Business:

12020 S.W. 180TH STREET
MIAMI, FL 33177

New Principal Place of Business:

17625 SW 160TH AVE
MIAMI, FL 33187

Current Mailing Address:

12020 S.W. 180TH STREET
MIAMI, FL 33177

New Mailing Address:

17625 SW 160TH AVE
MIAMI, FL 33187

FEI Number: 65-0743461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAR, BENIGNO
3207 S.W. 99TH PLACE
MIAMI, FL 331653952 US

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: PD () Delete
Name: VILLAR, MIGUEL
Address: 12020 S.W. 180TH STREET
City-St-Zip: MIAMI, FL 33177

Title: TD () Delete
Name: VILLAR, MIGUEL JR.
Address: 8771 N.W. 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SD () Delete
Name: VILLAR, MERCEDES
Address: 12020 S.W. 180TH STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILLAR, MIGUEL
Address: 17625 SW 160TH AVE
City-St-Zip: MIAMI, FL 33187

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

Title: SD (X) Change () Addition
Name: VILLAR, MERCEDES
Address: 17625 SW 160TH AVE
City-St-Zip: MIAMI, FL 33187

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: MIGUEL VILLAR JR

TD

04/24/2004

Electronic Signature of Signing Officer or Director

_____ Date