

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039601

FILED
Jan 30, 2004
Secretary of State

Entity Name: CONVENTION CENTER, INC.

Current Principal Place of Business:

9805 NW 52ND STREET
APT 514
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

C/O FRANK SOCERRAS
8725 NW 15TH TERR STE 211B
MIAMI, FL 33172

New Mailing Address:

C/O FRANK SOCARRAS
8725 NW 18TH TERR STE 211B
MIAMI, FL 33172

FEI Number: 65-0750666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPAYO, JOSE LUIS
9805 SW 52ND STREET
APT 514
MIAMI, FL 33178 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: P () Delete
Name: SAMPAYO, JOSE L
Address: 9805 NW 52ND ST, APT 514
City-St-Zip: MIAMI, FL 331786613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE LUIS SAMPAYO

P

01/30/2004

Electronic Signature of Signing Officer or Director

Date