

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051061

FILED
Jul 30, 2004
Secretary of State

Entity Name: J.J. IGLESIAS PROJECT, INC.

Current Principal Place of Business:

1885 NE 149TH STREET
SUITE G
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1885 NE 149TH STREET
SUITE G
NORTH MIAMI, FL 33181

New Mailing Address:

C/O HEINEMANN
983 SW 149 WAY
SUNRISE, FL 33326

FEI Number: 65-0759034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORVATH, SILVIA
C/O ANCHOR MARKETING
1177 KANE CONCOURSE, PENTHOUSE
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

HEINEMANN, PHILIP
983 SW 149 WAY
SUNRISE, FL 33326 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: PHILIP HEINEMANN

07/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: IGLESIAS, JULIO JR
Address: 1177 KANE CONCOURSE, PENTHOUSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: S () Delete
Name: HEINEMANN, PHILLIP
Address: 1177 KANE CONCOURSE, PENTHOUSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP (X) Delete
Name: CHENG, SHAUNA
Address: 1177 KANE CONCOURSE, PENTHOUSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IGLESIAS, JULIO JR
Address: C/O HEINEMANN, 983 SW 149 WAY
City-St-Zip: SUNRISE, FL 33326

Title: S (X) Change () Addition
Name: HEINEMANN, PHILIP
Address: 983 SW 149 WAY
City-St-Zip: SUNRISE, FL 33326

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: PHILIP HEINEMANN

S

07/30/2004

Electronic Signature of Signing Officer or Director

Date