

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096384

Entity Name: CARLOS VARGAS, INC.

FILED  
Apr 30, 2004  
Secretary of State

**Current Principal Place of Business:**

8567 CORAL WAY #347  
MIAMI, FL 33155

**New Principal Place of Business:**

1333 W 49TH PLACE  
SUITE 421  
MIAMI, FL 33155

**Current Mailing Address:**

8567 CORAL WAY #347  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: 65-0800401      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VARGAS, CARLOS  
8567 CORAL WAY #347  
MIAMI, FL 33155 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: D ( ) Delete  
Name: VARGAS, CARLOS  
Address: 8567 CORAL WAY #347  
City-St-Zip: MIAMI, FL 33155

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: VARGAS, CARLOS  
Address: 8567 CORAL WAY #347  
City-St-Zip: HIALEAH, FL 33012

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: CARLOS VARGAS

P

04/30/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date