2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment

GNATURE AND TYPED OR PRINTED

SIGNATURE:

Apr 14, 2004 8:00 am Secretary of State DOCUMENT # P98000034109 1. Entity Name 04-14-2004 90079 010 ***150 00 GANSO AZUL, INC. Principal Place of Business Mailing Address 11576 PIERSON RD 3315 58TH AVE S レコリエルママー SAINT PETERSBURG FL 33712 SUITE K-8 WELLINGTON FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. -CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0830755 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSEN, PAUL Street Address (P.O. Box Number is Not Acceptable) 11576 PIERSON RD SUITE K-8 **WELLINGTON FL 33414** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9.-Election Campaign Financing _\$5.00₋May.Be After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition NAME ROSEN, PAUL 11576 PIERSON RD STE K-8 STREET ADDRESS STREET ADDRESS WELLINGTON FL 33414 CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET-ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

her like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

PAUL ROSEN

FILED