

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036132

FILED
Jan 07, 2004
Secretary of State

Entity Name: MANNY'S PARTY BUNDLES, INC.

Current Principal Place of Business:

15261 SW 139 ST.
MIAMI, FL 33196

New Principal Place of Business:

23101 SW 172 CT
MIAMI, FL 33170

Current Mailing Address:

15261 SW 139 ST.
MIAMI, FL 33196

New Mailing Address:

23101 SW 172 CT
MIAMI, FL 33170

FEI Number: 65-0830858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASARIN, MANUEL
15261 SW 139 ST.
MIAMI, FL 33196

Name and Address of New Registered Agent:

PASARIN, MANUEL
23101 SW 172 CT
MIAMI, FL 33170

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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PASARIN, MANUEL
Address: 15261 SW 139 ST.
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PASARIN, MANUEL
Address: 23101 SW 172 CT
City-St-Zip: MIAMI, FL 33170

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: MANUEL PASARIN

PTD

01/07/2004

Electronic Signature of Signing Officer or Director

Date