

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048595

FILED
Apr 19, 2004
Secretary of State

Entity Name: CATTAROSSO & ASSOCIATES, INC.

Current Principal Place of Business:

555 N.E. 15TH STREET
APT 33K
MIAMI, FL 33132

New Principal Place of Business:

125 SAN REMO DRIVE
JUPITER, FL 33458 US

Current Mailing Address:

555 N.E. 15TH STREET
APT 33K
MIAMI, FL 33132

New Mailing Address:

125 SAN REMO DRIVE
JUPITER, FL 33458 US

FEI Number: 65-0427300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATTAROSSO, MARCELO
555 N.E. 15TH STREET
APT 33K
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CATTAROSSO, MARCELO
125 SAN REMO DRIVE
JUPITER, FL 33458 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:

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CATTAROSSO, MARCELO
Address: 555 N.E. 15TH STREET
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CATTAROSSO, MARCELO
Address: 125 SAN REMO DRIVE
City-St-Zip: JUPITER, FL 33458

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: MARCELO CATTAROSSO

PR

04/19/2004

Electronic Signature of Signing Officer or Director

Date