

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075992

FILED
Jul 04, 2004
Secretary of State

Entity Name: BUSTAMANTE INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

1693 SALERNO CIRCLE
WESTON, FL 333271901 US

New Principal Place of Business:

Current Mailing Address:

1693 SALERNO CIRCLE
WESTON, FL 333271901 US

New Mailing Address:

FEI Number: 65-0862592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTAMANTE, ARTURO
1693 SALERNO CIR.
WESTON, FL 333271901

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

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: D () Delete
Name: BUSTAMANTE, ARTURO
Address: 506 STONEMONT DRIVE
City-St-Zip: WESTON, FL 333263501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUSTAMANTE, ARTURO
Address: 1693 SALERNO CIRCLE
City-St-Zip: WESTON, FL 333271901

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: ARTURO BUSTAMANTE

D

07/04/2004

Electronic Signature of Signing Officer or Director

Date