

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105104

FILED
Apr 09, 2004
Secretary of State

Entity Name: BUENAVENTURA MANAGEMENT INCORPORATED

Current Principal Place of Business:

1833 S.E. 34TH LANE
OKEECHOBEE, FL 34974

New Principal Place of Business:

964 US HWY 441 SE
OKEECHOBEE, FL 34974

Current Mailing Address:

1833 S.E. 34TH LANE
OKEECHOBEE, FL 34974

New Mailing Address:

964 US HWY 441SE
OKEECHOBEE, FL 34974

FEI Number: 65-0883216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUENAVENTURA, ITALO F
1833 S.E. 34TH LANE
OKEECHOBEE, FL 34974

Name and Address of New Registered Agent:

BUENAVENTURA, ITALO F
964 US HWY 441 SE
OKEECHOBEE, FL 34974

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: ITALO BUENAVENTURA

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUENAVENTURA, ITALO F
Address: 1833 SE 34TH LN
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP () Delete
Name: BUENAVENTURA, HOLLY
Address: 1833 SE 34TH LN
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUENAVENTURA, ITALO F
Address: 964 US HWY 441 SE
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP (X) Change () Addition
Name: BUENAVENTURA, HOLLY
Address: 964 US HWY 441 SE
City-St-Zip: OKEECHOBEE, FL 34974

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: ITALO BUENAVENTURA

P

04/09/2004

Electronic Signature of Signing Officer or Director

Date