

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106081

Entity Name: MIHAITA CAZACU, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

3800 S. OCEAN DR., #1510
HOLLYWOOD, FL 33019

New Principal Place of Business:

3336 GRANT STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

401 NORTHEAST 14TH STREET #504
HALLANDALE, FL 33009

New Mailing Address:

3336 GRANT STREET
HOLLYWOOD, FL 33021

FEI Number: 65-0893358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAZACU, MIHAITA
3800 S. OCEAN DR., #1510
L;
HOLLYWOOD, FL 33019

Name and Address of New Registered Agent:

CAZACU, MIHAITA
3336 GRANT STREET
HOLLYWOOD, FL 33021

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: MIHAITA CAZACU

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAZACU, MIHAITA
Address: 3800 S. OCEAN DR., #1510
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAZACU, MIHAITA
Address: 3336 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: MIHAITA CAZACU

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date