

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017042

FILED
Jul 31, 2004
Secretary of State

Entity Name: DE SOTO INTERNATIONAL INC.

Current Principal Place of Business:

4995 N.W. 72ND AVENUE
SUITE 407
MIAMI, FL 33166

New Principal Place of Business:

4995 N.W. 72ND AVENUE
SUITE 400
MIAMI, FL 33166

Current Mailing Address:

4995 N.W. 72ND AVENUE
SUITE 407
MIAMI, FL 33166

New Mailing Address:

4995 N.W. 72ND AVENUE
SUITE 205
MIAMI, FL 33166

FEI Number: 65-0925063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREA, LORRAINE
4991 S.W. 34TH TERRACE
HOLLYWOOD, FL 33312 US

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: VP () Delete
Name: DE SOTO, LORRAINE
Address: 4995 N.W. 72ND AVE., SUITE 407
City-St-Zip: MIAMI, FL 33166

Title: P () Delete
Name: DE SOTO, MAX
Address: 4995 N.W. 72ND AVE., SUITE 407
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DE SOTO, LORRAINE
Address: 4995 N.W. 72ND AVE., SUITE 400
City-St-Zip: MIAMI, FL 33166

Title: P (X) Change () Addition
Name: DE SOTO, MAX
Address: 4995 N.W. 72ND AVE., SUITE 400
City-St-Zip: MIAMI, FL 33166

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: MAX DE SOTO

P

07/31/2004

Electronic Signature of Signing Officer or Director

Date