

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027357

FILED  
Jan 28, 2004  
Secretary of State

Entity Name: MASARI INVESTMENTS CORPORATION

## Current Principal Place of Business:

5050 SW 35 TERRACE  
FORT LAUDERDALE, FL 33312

## New Principal Place of Business:

2219 HOLLYWOOD BLVD.  
STE 105  
HOLLYWOOD, FL 33020

## Current Mailing Address:

5050 SW 35 TERRACE  
FORT LAUDERDALE, FL 33312

## New Mailing Address:

2218 HOLLYWOOD BLVD  
STE 105  
HOLLYWOOD, FL 33020

FEI Number: 59-3566008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SARAGA, MATEAS  
5050 SW 35 TERRACE  
FORT LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

SARAGA, MATEAS  
21205 YACHT CLUB DR  
APT. 703  
AVENTURA, FL 33180 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: MATEAS SARAGA

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SARAGA, MATEAS  
Address: 5050 SW 35 TERR  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VD ( ) Delete  
Name: SARAGA, ARIE  
Address: 5002 SW 35 TERR  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DTS ( ) Delete  
Name: SARAGA, MOISES  
Address: 5026 SW 35 TERR  
City-St-Zip: FORT LAUDERDALE, FL 33312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SARAGA, MATEAS  
Address: 21205 YACHT CLUB DR #703  
City-St-Zip: AVENTURA, FL 33180

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DTS (X) Change ( ) Addition  
Name: SARAGA, MOISES  
Address: 3370 HIDDEN BAY DR #202  
City-St-Zip: AVENTURA, FL 33180

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: MATEAS SARAGA

PD

01/28/2004

Electronic Signature of Signing Officer or Director

Date