

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027843

Entity Name: WAY 2 GO LIMOS, INC.

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

8028 S.W 17TH PLACE
DAVIE, FL 33324

New Principal Place of Business:

9413 NW 39 PLACE
SUNRISE, FL 33351

Current Mailing Address:

8028 S.W 17TH PLACE
DAVIE, FL 33324

New Mailing Address:

9413 NW 39 PLACE
SUNRISE, FL 33351

FEI Number: 65-0906772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINTRON, MICHAEL A
8028 S.W 17TH PLACE
DAVIE, FL 33324

Name and Address of New Registered Agent:

CINTRON, MICHAEL A
9413 NW 39 PLACE
SUNRISE, FL 33351

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:

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: CINTRON, MICHAEL A
Address: 8028 SW 17TH PLACE
City-St-Zip: DAVIE, FL 33324

Title: VPS () Delete
Name: CINTRON, CYNTHIA
Address: 8028 SW 17TH PLACE
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: CINTRON, MICHAEL A
Address: 9413 NW 39 PLACE
City-St-Zip: SUNRISE, FL 33351

Title: VPS (X) Change () Addition
Name: CINTRON, CYNTHIA
Address: 9413 NW 39 PLACE
City-St-Zip: SUNRISE, FL 33351

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: CYNTHIA CINTRON

VPS

01/26/2004

Electronic Signature of Signing Officer or Director

Date