2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 03, 2004 08:00 AM Secretary of State DOCUMENT # P99000045163 1. Entity Name EL SENOR SHADAI, INC. Principal Place of Business Mailing Address 8250 S.W. 103 AVE. 8250 S.W. 103 AVE. MIAMI, FL 33173 MIAMI, FL 33173 No Chg-P CR2E034 (10/03) 08182004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0922600 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PONCE, PEDRO DO NOT WRITE 8250 S.W. 103 AVE. MIAMI, FL 33173 IN THIS SPACE 3. 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 (am familiar with, and accept the obligations of rosistered agent. SIGNATURE registered agent and title if explicable (NOTE Registered Agent signature required when rematating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 **\$5.00** May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE D PONCE, PEDRO NAME 8250 S.W. 103 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 807, Florida Statutes, and that my name appears in Block 10 or Block 11 if of the corporation or the receiver changed, or on an attachment wit

other like empowered

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: Y

FILED