

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065512

FILED
Apr 28, 2004
Secretary of State

Entity Name: MAYRA WEDDINGS & THINGS, INC.

Current Principal Place of Business:

370 WEST 65 ST.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

370 WEST 65TH ST
HIALEAH, FL

New Mailing Address:

370 WEST 65TH ST
HIALEAH, FL 33012

FEI Number: 65-0936168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAS, MAYRA Z
370 WEST 65TH ST
HIALEAH, FL

Name and Address of New Registered Agent:

GRAS, MAYRA Z
370 WEST 65TH ST
HIALEAH, FL 33012

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

04/28/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRAS, MAYRA
Address: 6845 N.W. 169 ST., E
City-St-Zip: MIAMI, FL 33015

Title: SD () Delete
Name: OSCAR, OSCAR R
Address: 19861 NW 64TH CT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRAS, MAYRA Z
Address: 6845 N.W. 169 ST., E
City-St-Zip: MIAMI, FL 33015

Title: SD (X) Change () Addition
Name: GRAS, OSCAR R
Address: 19861 NW 64TH CT
City-St-Zip: MIAMI, FL 33015

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: MAYRA Z GRAS

Electronic Signature of Signing Officer or Director

PD

04/28/2004

Date