

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095045

FILED
May 03, 2004
Secretary of State

Entity Name: BOLERO BUILDING 18 TERRASSA CORP.

Current Principal Place of Business:

% CARDILLO, KEITH & BONAQUIST
3550 E. TAMIAMI TRAIL
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

% CARDILLO, KEITH & BONAQUIST
3550 E. TAMIAMI TRAIL
NAPLES, FL 34112

New Mailing Address:

FEI Number: 58-2520218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSALA, CHRISTOPHER
3550 E. TAMIAMI TR.
NAPLES, FL 34112 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: P () Delete
Name: MARSALA, CHRISTOPHER
Address: 21650 BELLHAVEN WAY
City-St-Zip: ESTERO, FL 33928

Title: V () Delete
Name: PIAZZA, MARK
Address: 724 CLAWSON AVE
City-St-Zip: STATEN ISLAND, NY 10306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHRISTOPHER MARSALA

PRES

05/03/2004

Electronic Signature of Signing Officer or Director

Date