

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101558

FILED
Apr 29, 2004
Secretary of State

Entity Name: FILOMENA'S ALTERATIONS, INC.

Current Principal Place of Business:

1036 SEYUOIA LN
WESTON, FL 33327

New Principal Place of Business:

12717 W SUNRISE BLVD, PMB 424
SUNRISE, FL 33323 US

Current Mailing Address:

1036 SEYUOIA LN
WESTON, FL 33327

New Mailing Address:

12717 W SUNRISE BLVD, PMB 424
SUNRISE, FL 33323 US

FEI Number: 65-0961304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUENO, FILOMENA
1036 SEQUOIA LANE
WESTON, FL 33327

Name and Address of New Registered Agent:

BUENO, FILOMENA
12451 NW 15 PLACE
106
SUNRISE, FL 33323 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: FILOMENA BUENO

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUENO, FILOMENA
Address: 1036 SEQUOIA LANE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUENO, FILOMENA
Address: 12717 W SUNRISE BLVD, PMB 424
City-St-Zip: SUNRISE, FL 33323 US

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: FILOMENA BUENO

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date