

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04512

FILED
Apr 28, 2004
Secretary of State

Entity Name: THE HEAD ON THE DOOR, INC.

Current Principal Place of Business:

9350 NE 9TH PL
MIAMI, FL 33138 US

New Principal Place of Business:

10166 NE 12TH AV
MIAMI SHORES, FL 33138 US

Current Mailing Address:

9350 NE 9TH PL
STE 5
MIAMI, FL 33138 US

New Mailing Address:

10166 NE 12TH AV
MIAMI SHORES, FL 33138 US

FEI Number: 65-0303473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, GUSTAVO L
325 MERIDIAN AV #5
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MENENDEZ, GUSTAVO L
10166 NE 12TH AV
MIAMI BEACH, FL 33138 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: GUSTAVO MENENDEZ

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MENENDEZ, GUSTAVO L.,
Address: 325 MERIDIAN AVE STE 5
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MENENDEZ, GUSTAVO L.,
Address: 10166 NE 12TH AV
City-St-Zip: MIAMI SHORES, FL 33138 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: GUSTAVO MENENDEZ

PSD

04/28/2004

Electronic Signature of Signing Officer or Director

Date