

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H63980

Entity Name: MIAFAC, INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

% KATZ, BARRON, SQUITERO& FAUST
2699 S. BAYSHORE DR., 7TH FLOOR
MIAMI, FL 33133

Current Mailing Address:

% KATZ, BARRON, SQUITERO& FAUST
2699 S. BAYSHORE DR., 7TH FLOOR
MIAMI, FL 33133

New Principal Place of Business:

C/O KATZ BARRON SQUITERO FAUST
2699 S. BAYSHORE DR., 7TH FLOOR
MIAMI, FL 33133

New Mailing Address:

% KATZ BARRON SQUITERO FAUST
2699 S. BAYSHORE DR., 7TH FLOOR
MIAMI, FL 33133

FEI Number: 65-0121291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE
SUITE 700-A
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE, 7TH FLOOR
MIAMI, FL 33133 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:

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KATZ, MICHAEL D.,
Address: 2699 S BAYSHORE DR #700A
City-St-Zip: MIAMI, FL

Title: DSV () Delete
Name: SQUITERO, JOHN R.,
Address: 2699 S BAYSHORE DR #700A
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: FAUST, MARC L
Address: 2699 S. BAYSHORE DR, 7TH FL
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KATZ, MICHAEL D.,
Address: 2699 S BAYSHORE DR 7TH FLOOR
City-St-Zip: MIAMI, FL 33133

Title: DSV (X) Change () Addition
Name: SQUITERO, JOHN R.,
Address: 2699 S BAYSHORE DR 7TH FLOOR
City-St-Zip: MIAMI, FL 33133

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: MICHAEL D. KATZ

D

04/19/2004

Electronic Signature of Signing Officer or Director

Date