

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 09, 2004
Secretary of State**

DOCUMENT# N00000003030

Entity Name: EL BANCO DE SANGRE, INC.

Current Principal Place of Business:

8101 WEST 26TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

1700 N. STATE ROAD 7
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROUAULT, CHARLES L
1700 NORTH STATE ROAD 7
LAUDERHILL, FL 33313 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

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: ROUAULT, CHARLES L
Address: 1700 NORTH STATE ROAD 7
City-St-Zip: LAUDERHILL, FL 33313

Title: VD () Delete
Name: KOURI, JUAN
Address: 8101 WEST 26TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: SD () Delete
Name: ERJAVEC, STEVEN
Address: 1700 NORTH STATE ROAD 7
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN ERJAVEC

SD

01/09/2004

Electronic Signature of Signing Officer or Director

_____ Date