

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 12, 2004
Secretary of State**

DOCUMENT# N03000010004

Entity Name: MIAMI LAUTARO LIONS CLUB INC.

Current Principal Place of Business:

New Principal Place of Business:

8070 S.W. 20TH COURT
DAVIE, FL 33324

Current Mailing Address:

New Mailing Address:

8070 S.W. 20TH COURT
DAVIE, FL 33324

FEI Number: 41-2108512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CERDA, HECTOR
8070 S.W. 20TH COURT
DAVIE, FL 33324 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CERDA, HECTOR
Address: 8070 S.W. 20TH COURT
City-St-Zip: DAVIE, FL 33324

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: HECTOR CERDA

P

07/12/2004

Electronic Signature of Signing Officer or Director

Date