2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44975

Apr 29, 2004 Secretary of State

Entity Name: HISPANIC BAR ASSOCIATION OF CENTRAL FLORIDA, INC.

New Principal Place of Business: Current Principal Place of Business:

300 E. ROBINSON STREET STE. 600 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

P.O. BOX 3000 STE. 600 ORLANDO, FL 32802

FEI Number: 59-3086401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

COLOMBO, CARLOS M DIAZ, ARISTIDES J 315 EAST ROBINSON STREET 425 WEST COLONIAL DRIVE ORLANDO, FL 32801 206 ORLANDO, FL 32804 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: ARISTIDES J. DIAZ 04/29/2004

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

COLOMBO, CARLOS M KATZ, NORBERTO Name: Name:

315 E. ROBINSON STREET., STE. 600 Address: 425 NORTH ORANGE AVENUE, STE. 540 Address:

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

Title: TD () Delete Title: (X) Change () Addition

CARO, SHIRLEY Name: Name: DIAZ, ARISTIDES

Address: 609 ENGEL DRIVE Address: 425 WEST COLONIAL DRIVE, STE. 206

City-St-Zip: ORLANDO, FL 32807 City-St-Zip: ORLANDO, FL 32804

Title: () Delete Title: (X) Change () Addition POWER, ROBERT Name: TELLECHEA, ALBERT Name:

111 N. ORANGE AVENUE., STE. 2000 255 S. ORANGE AVENUE, 17TH FLOOR Address: Address:

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

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: ARISTIDES J. DIAZ TD 04/29/2004