

**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 31, 2005  
Secretary of State**

DOCUMENT# N97000002777

Entity Name: JAMES CORREA FOUNDATION, INC.

**Current Principal Place of Business:**

4264 SW 13TH TERRACE  
MIAMI, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

4264 SW 13TH TERRACE  
MIAMI, FL 33134

**New Mailing Address:**

FEI Number: 65-0748309      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

CORREA, MARY  
4264 SW 13TH TERRACE  
MIAMI, FL 33134      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: PD      ( ) Delete  
Name: CORREA, MARY  
Address: 4264 SW 13TH TERRACE  
City-St-Zip: MIAMI, FL 33134

Title: VD      ( ) Delete  
Name: CABRERA, CESAR M  
Address: 4251 SW 138TH COURT  
City-St-Zip: MIAMI, FL 33175

Title: TD      ( ) Delete  
Name: CABRERA, LEONOR A  
Address: 4264 SW 13TH TERRACE  
City-St-Zip: MIAMI, FL 33155

**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: MARY DE CORREA

PD

01/31/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date