

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079038

FILED
Apr 21, 2004
Secretary of State

Entity Name: BUDROS, INC.

Current Principal Place of Business:

11120 N. KENDALL DRIVE, SUITE 201
MIAMI, FL 33176

New Principal Place of Business:

11120 N. KENDALL DRIVE
SUITE 201
MIAMI, FL 33176

Current Mailing Address:

11120 N. KENDALL DRIVE, SUITE 201
MIAMI, FL 33176

New Mailing Address:

11120 N. KENDALL DRIVE
SUITE 201
MIAMI, FL 33176

FEI Number: 65-1129007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, JENNIFER
13035 SW 142 TERR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SAUNDERS, JENNIFER
13035 SW 142 TERRACE
MIAMI, FL 33186 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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RACHLIN, ROBERT P
Address: 11120 N. KENDALL DRIVE, SUITE 201
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: SAUNDERS, EUGENE
Address: 11120 N. KENDALL DRIVE, SUITE 201
City-St-Zip: MIAMI, FL 33176

Title: TD () Delete
Name: SAUNDERS, JENNIFER
Address: 11120 N. KENDALL DRIVE, SUITE 201
City-St-Zip: MIAMI, FL 33176

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

SIGNATURE: ROBERT P. RACHLIN

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date