


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 08, 2004 8:00 am**  
**Secretary of State**

04-08-2004 90265 001 \*\*\*300.00

**DOCUMENT # P02000027294**  
 1. Entity Name  
**421 PROPERTY INC.**



bbq10333

Principal Place of Business      Mailing Address  
**C/O JOSE A. RODRIGUEZ**  
**150 ALHAMBRA CIRCLE, SUITE 1270**  
**CORAL GABLES, FL 33134**

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

02052004    Chg-P      CR2E034 (10/03)

4. FEI Number  
**38-3646364**      Applied For  
 Not Applicable

5. Certificate of Status Desired          **\$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**  
**RODRIGUEZ, JOSE A ESQ.**  
**150 ALHAMBRA CIRCLE**  
**SUITE 1270.**  
**CORAL GABLES, FL 33134**

**7. Name and Address of New Registered Agent**  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City      **FL**      Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.          **\$5.00** May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE: **DVT**       Delete  
 NAME: **RINALDI, FABIAN**  
 STREET ADDRESS: **150 ALHAMBRA CIRCLE, SUITE 1270**  
 CITY-ST-ZIP: **CORAL GABLES, FL 33134**

TITLE:       Change     Addition  
 NAME:  
 STREET ADDRESS:  
 CITY-ST-ZIP:

TITLE: **DPS**       Delete  
 NAME: **RODRIGUEZ, JOSE A**  
 STREET ADDRESS: **150 ALHAMBRA CIRCLE, SUITE 1270**  
 CITY-ST-ZIP: **CORAL GABLES, FL 33134**

TITLE:       Change     Addition  
 NAME:  
 STREET ADDRESS:  
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TITLE:       Change     Addition  
 NAME:  
 STREET ADDRESS:  
 CITY-ST-ZIP:

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** \_\_\_\_\_ **4-1-04** **305.445.6600**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #