

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038331

FILED  
Mar 09, 2004  
Secretary of State

Entity Name: 410 LAKE VILLA THREE, INC.

## Current Principal Place of Business:

1200 BRICKELL AVE STE 900  
MIAMI, FL 33131

## New Principal Place of Business:

260 CRANDON BLVD, #32  
PMB #69  
MIAMI, FL 33131

## Current Mailing Address:

1200 BRICKELL AVE STE 900  
MIAMI, FL 33131

## New Mailing Address:

260 CRANDON BLVD, #32  
PMB #69  
MIAMI, FL 33131

FEI Number: 20-0828754

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS INC  
1200 BRICKELL AVE STE 900  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CFRA, LLC  
777 S. HARBOUR ISLAND BLVD  
TAMPA, FL 33602 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: ANA C HARRIS

03/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: DE ABONDANO, CARMINA  
Address: 1200 BRICKELL AVE STE 900  
City-St-Zip: MIAMI, FL 33131

Title: VD ( ) Delete  
Name: DAVILA, ELVIA L  
Address: 1200 BRICKELL AVE STE 900  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: DE ABONDANO, CARMINA  
Address: 260 CRANDON BLVD, #32, PMB #69  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: VD (X) Change ( ) Addition  
Name: DAVILA, ELVIA L  
Address: 260 CRANDON BLVD, #32, PMB #69  
City-St-Zip: KEY BISCAVNE, FL 33149

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: CARMINA DE ABONDANO

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03/09/2004

Electronic Signature of Signing Officer or Director

Date