

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044566

FILED
May 28, 2004
Secretary of State

Entity Name: CERDA, INC.

Current Principal Place of Business:

1027 LAKE AVOCA PLACE
TARPON SPRINGS, FL 34688 US

New Principal Place of Business:

Current Mailing Address:

3005 STATE ROAD 590
SUITE 206
CLEARWATER, FL 33759 US

New Mailing Address:

1027 LAKE AVOCA PL
TARPON SPRINGS, FL 34689 US

FEI Number: 80-0056205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREE, LEBRON
3005 STATE ROAD 590
SUITE 206
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

CERDAL, JOANNE
1027 LAKE AVOCA PL.
SUITE 206
TARPON SPRINGS, FL 34689 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: JOANNE W, CERDA

05/28/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. () Change (X) Addition
Name: CERDA, HERIBERTO
Address: 1027 LAKE AVOCA PL
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S () Change (X) Addition
Name: CERDA, JOANNE
Address: 1027 LAKE AVOCA PL.
City-St-Zip: TARPON SPRINGS, FL 34689

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: JOANNE W. CERDA /SECRETARY

SECR

05/28/2004

Electronic Signature of Signing Officer or Director

Date