

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126604

Entity Name: DORAL 11346, INC.

FILED
Mar 17, 2004
Secretary of State

Current Principal Place of Business:

7780 NW 44TH STREET
SUNRISE, FL

New Principal Place of Business:

7780 NW 44TH STREET
SUNRISE, FL 33351

Current Mailing Address:

7780 NW 44TH STREET
SUNRISE, FL

New Mailing Address:

7780 NW 44TH STREET
SUNRISE, FL 33351

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

Name and Address of Current Registered Agent:

GEROW, JEFFREY S ESQ.
4800 N. FEDERAL HIGHWAY
SUITE 307B
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEISSMAN, AL
Address: 7780 NW 44TH STREET
City-St-Zip: SUNRISE, FL

Title: D () Delete
Name: SHEBROE, DORIS
Address: 7780 NW 44TH STREET
City-St-Zip: SUNRISE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WEISSMAN, AL
Address: 7780 NW 44TH STREET
City-St-Zip: SUNRISE, FL

Title: PRES (X) Change () Addition
Name: SHEBROE, DORIS
Address: 7780 NW 44TH STREET
City-St-Zip: SUNRISE, FL

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: AL WEISSMAN

VP

03/17/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date