

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050928

FILED
May 10, 2004
Secretary of State

Entity Name: CARUNCHO, MARTINEZ & ALVAREZ ARCHITECTURE, INC.

Current Principal Place of Business:

2211 NORTHWEST 4TH TERRACE
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

2211 NORTHWEST 4TH TERRACE
SUITE 910
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 65-0422559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUNCHO, JOSEPH L PA
2600 DOUGLAS RD
SUITE 501
CORAL GABLES, FL 33134 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: P () Delete
Name: CARUNCHO, JUAN ANDRES
Address: 188 SOUTH DRIVE
City-St-Zip: MIAMI SPRINGS, FL

Title: V () Delete
Name: MARTINEZ, FRANK
Address: 1028 OBISPO
City-St-Zip: CORAL GABLES, FL 33134

Title: ST () Delete
Name: ALVAREZ-MARTINEZ, ANA
Address: 1028 OBISPO
City-St-Zip: CORAL GABLES, FL 33134

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: ANA ALVAREZ-MARTINEZ

ST

05/10/2004

Electronic Signature of Signing Officer or Director

_____ Date