2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 02, 2004 8:00 am Secretary of State DOCUMENT # P93000057897 07-02-2004 90002 037 ***150 00 1. Entity Name ANTÓNIO A. FERNANDEZ, P.A. Principal Place of Business Mailing Address 54059617 901 PONCE DE LEON BLVD, #304 901 PONCE DE LEON BLVD, #304 CORAL SPRINGS, FL 33134 US CORAL SPRINGS, FL 33134 US GABLES. GABLES 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06302004 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEI Number 65-0447773 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERNANDEZ, ANTONIO A Street Address (P.O. Box Number is Not Acceptable) 901 PONCE DE LEON BLVD., #304 CORAL GABLES, FL 33134 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete FERNANDEZ, ANTONIO A NAME NAME STREET ADDRESS 901 PONCE DE LEON BLVD., #304 STREET ADDRESS CORAL GABLES, FL 33134 CHY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Delete TITLE ☐ Change Addition NAME NALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the iforma pplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I other like empowered. indicated on this repo or supi Ital report is true of the corporation or changed, or on an a SIGNATURE:

FILED

MARTINEZ-ESTEVE AND LOPEZ-CASTRO

ATTORNEYS AT LAW

901 PONCE DE LEON BOULEVARD

SUITE 304

CORAL GABLES, FLORIDA 33134

June 30th, 2004

54059617

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RAUL J. A. MARTINEZ-ESTEVE, P.A. AMADEO LOPEZ-CASTRO III, P.A. ANTONIO A. FERNANDEZ, P.A.

SERGIO L. MENDEZ OF COUNSEL

* SOARD CERTIFIED REAL ESTATE ATTORNEY

Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

VIA REGULAR MAIL

Annual Report/2004

Dear Sirs:

Enclosed please find the 2004 Annual Report with a check enclosed in the amount of \$150.00 payable to the Florida Department of State. Please be advised that I did not receive said report and therefore am entitled to the waiver of the late fee.

Shoyld you have any questions, please do not hesitate to contact the undersigned.

Antonio A. Fernandez, Esq.

AAF/blc Enclosures