

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083125

FILED  
Mar 29, 2004  
Secretary of State

Entity Name: FEDEGAN, INC.

## Current Principal Place of Business:

1390 S. DIXIE HGWY  
#2224  
MIAMI, FL 33146

## New Principal Place of Business:

## Current Mailing Address:

166 HARBOR DR.  
#17  
KEY BISCAYNE, FL 33149

## New Mailing Address:

166 HARBOR DR.  
#17  
KEY BISCAYNE, FL 33149

FEI Number: 65-0949959

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENA, J. DAVID P.A.  
1101 BRICKELL AVENUE  
SUITE 1100  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

GEREZ, MARTA AMADOR  
166 HARBOR DR  
#17  
KEY BISCAYNE, FL 33149 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: MARTA AMADOR GEREZ

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VISBAL, JORGE ANIBAL  
Address: 1101 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: ROSALES, RICARDO  
Address: 1101 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: ARSINIEGAS, CAMILO  
Address: 1101 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: DELACRUZ, DIONISIO  
Address: 1101 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

## 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:

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: JORGE ANIBAL VISBAL

PRES

03/29/2004

Electronic Signature of Signing Officer or Director

Date