

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22030

FILED
Apr 28, 2004
Secretary of State

Entity Name: SPIEGEL & UTRERA, P.A.

Current Principal Place of Business:

1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 450605
MIAMI, FL 332450605 US

New Mailing Address:

FEI Number: 65-0236143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL, LAWRENCE J PTD
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 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: LAWRENCE J SPIEGEL

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SPIEGEL, LAWRENCE J
Address: 1840 SOUTHWEST 22 STREET 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: VS () Delete
Name: UTRERA, NATALIA
Address: 1840 SOUTHWEST 22 STREET 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: ADANAS, KEVORK
Address: 1840 SOUTHWEST 22 STREET 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

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: LAWRENCE J SPIEGEL

PTD

04/28/2004

Electronic Signature of Signing Officer or Director

Date