

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096987

FILED
Jan 28, 2004
Secretary of State

Entity Name: LATCA MARKETING GROUP, INC.

Current Principal Place of Business:

14229 S.W. 91 STREET
SUITE 103
MIAMI, FL 33186

New Principal Place of Business:

8205 SW 140TH AVENUE
MIAMI, FL 33183 US

Current Mailing Address:

8205 SW 140TH AVENUE
MIAMI, FL 33183

New Mailing Address:

8205 SW 140TH AVENUE
MIAMI, FL 33183 US

FEI Number: 65-1156263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, CARLOS M
14229 S.W. 91 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ORTIZ, CARLOS M
8205 SW 140TH AVENUE
MIAMI, FL 33183 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:

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTIZ, CARLOS M
Address: 14229 S.W. 91 STREET, SUITE 103
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: ORTIZ, CINDY A
Address: 14229 S.W. 91 STREET, SUITE 103
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTIZ, CARLOS M
Address: 8205 SW 140TH AVENUE
City-St-Zip: MIAMI, FL 33183

Title: V (X) Change () Addition
Name: ORTIZ, CINDY A
Address: 8205 SW 140TH AVENUE
City-St-Zip: MIAMI, FL 33183

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: CINDY A. ORTIZ

V

01/28/2004

Electronic Signature of Signing Officer or Director

Date