

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103144

Entity Name: IZQUIERDO & CO., INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

8311 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

ONE BISCAYNE TOWER
SUITE 2670
MIAMI, FL 33131 US

Current Mailing Address:

8311 NW 66TH STREET
MIAMI, FL 33166

New Mailing Address:

ONE BISCAYNE TOWER
SUITE 2670
MIAMI, FL 33131 US

FEI Number: 65-1052766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACDANIEL, JOHN M ESQ.
2 S. BUSCAYNE BLVD
STE #2975
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MACDANIEL, JOHN M ESQ.
2 S. BUSCAYNE BLVD
STE #2670
MIAMI, FL 33131 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IZQUIERDO, RAMON
Address: 8311 NW 65TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IZQUIERDO, RAMON
Address: ONE BISCAYNE TOWER - SUITE 2670
City-St-Zip: MIAMI, FL 33131

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: RAMON IZQUIERDO

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date