

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 450439

FILED  
Jan 23, 2004  
Secretary of State

Entity Name: MIAMI PANELING CORP.

## Current Principal Place of Business:

111 CORAL AVE  
TAVERNIER, FL 33070

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 9387  
TAVERNIER, FL 33070

## New Mailing Address:

FEI Number: 59-1523177

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAVARRO, ARNALDO  
111 CORAL AVE  
TAVERNIER, FL 33070 US

## Name and Address of New Registered Agent:

NAVARRO, ELOINA  
8975 SW 11TH ST.  
MIAMI, FL 33174 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: ELOINA NAVARRO

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: NAVARRO, ARNALDO,  
Address: 111 CORAL AVE  
City-St-Zip: TAVERNIER, FL 33070

Title: SD (X) Delete  
Name: NAVARRO, ELOINA  
Address: 8975 S W 11TH ST  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: NAVARRO, ELOINA  
Address: 8975 SW 11TH ST.  
City-St-Zip: MIAMI, FL 33174 US

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: ELOINA NAVARRO

PSD

01/23/2004

Electronic Signature of Signing Officer or Director

Date