2004 FOR PROFIT GORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #631706

1. Entity Name COMMODORE RESERVES, INC.



FILED Apr 08, 2004 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

4649 P. DE LEON

4649 P. DE LEON BLVD.

STE, 404 CORAL GABLES, FL 33146 US STE. 404 CORAL GABLES, FL 33146



 \Box

01272004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-1927224 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

ALBERNI, PEDRO L. 4649 P; DE LEON STE 404

CORAL GABLES, FL 33134			IN THIS SPACE		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title # applicable. (NOTE Registered Ag				required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000106599 114708704-80022-003_150_00
16. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT P FERNANDEZ, CARLOS 199 OCEAN LANE DRAPT1001 KEY BISCAYNE, FL SVP FERNANDEZ, DARIO 199 OCEAN LANE DRAPT1001 KEY BISCAYNE, FL	rors		DO NOT WRITE	
NAME STREET ADDRESS GITY-ST-ZIP			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP BITLE					
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12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

ING OFFICER OR DIRECTOR

3-16-04