

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 634581

Entity Name: CONCHITA LLACH, INC.

FILED
Jul 14, 2004
Secretary of State

Current Principal Place of Business:

P. O. BOX 143676
CORAL GABLES, FL 33114

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 143676
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 59-1937676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLACH, CONCHITA
2600 CARDENA PH 4
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LLACH, CONCHITA
901 N GREENWAY DRIVE
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

07/14/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LLACH, CONCHITA
Address: 2600 CARDENA PH 4
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LLACH, CONCHITA
Address: 901 N GREENWAY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

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: CONCHITA LLACH

Electronic Signature of Signing Officer or Director

PD

07/14/2004

Date