

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 682567

FILED
Aug 04, 2004
Secretary of State

Entity Name: ACHA CORPORATION

Current Principal Place of Business:

1430 BRICKELL BAY DRIVE #1003
MIAMI, FL 332310085

New Principal Place of Business:

13110 SW 117TH STREET
MIAMI, FL 33186

Current Mailing Address:

PO BOX 310085
MIAMI, FL 332310085

New Mailing Address:

13110 SW 117TH STREET
MIAMI, FL 33168

FEI Number: 59-2050927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACHA, MARIANA
1430 BRICKELL BAY DR
#1003
MIAMI, FL 33131

Name and Address of New Registered Agent:

ACHA, GEORGES
13110 SW 117TH STREET
MIAMI, FL 33186

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: GEORGES ACHA

08/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ACHA, GEORGES
Address: 13110 SW 117 ST
City-St-Zip: MIAMI, FL 33186

Title: P () Delete
Name: ACHA, MARIANA,
Address: 1430 BRICKELL BAY DR SUITE 1003
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: ACHA, GEORGES
Address: 13110 SW 117TH STREET
City-St-Zip: MIAMI, FL 33186

Title: P (X) Change () Addition
Name: ACHA, GEORGES
Address: 13110 SW 117TH STREET
City-St-Zip: MIAMI, FL 33186

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: GEORGES ACHA

P

08/04/2004

Electronic Signature of Signing Officer or Director

Date