

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748770

FILED
Apr 19, 2004
Secretary of State**Entity Name:** THE CLASS OF '63, INC.**Current Principal Place of Business:**3661 S MIAMI AVE
STE 303
MIAMI, FL 33133**New Principal Place of Business:****Current Mailing Address:**3661 S MIAMI AVE
STE 303
MIAMI, FL 33133**New Mailing Address:****FEI Number:** 59-1943010**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FERNANDEZ, JOAQUIN N.
701 S.W. 27TH AVE., BOX 25
520 ROYAL TRUST TOWER
MIAMI, FL 33135**Name and Address of New Registered Agent:**

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

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: GARCIA, JULIO,
Address: 3661 S. MIAMI AVE.
City-St-Zip: MIAMI, FL**Title:** D () Delete
Name: ABRAIRA, CARLOS,
Address: 3661 S. MIAMI AVE.
City-St-Zip: MIAMI, FL**Title:** D (X) Delete
Name: SANCHEZ, RAFAEL,
Address: 3661 S. MIAMI AVE.
City-St-Zip: MIAMI, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: SANCHEZ, RAFAEL,
Address: 3661 S. MIAMI AVE.
City-St-Zip: MIAMI, FL**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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIO M. GARCIA M.D.

PRES

04/19/2004

Electronic Signature of Signing Officer or Director

Date