

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002729

FILED
Mar 02, 2004
Secretary of State

Entity Name: PADRON ENTERPRISES, INC.

Current Principal Place of Business:

126 ARAGON AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2333 PONCE DE LEON BLVD
308
CORAL GABLES, FL 33134

New Mailing Address:

126 ARAGON AVE
CORAL GABLES, FL 33134

FEI Number: 95-4826312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, MARTA I
2333 PONCE DE LEON BLVD STE 308
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VILLEGAS, MARTA I
126 ARAGON AVENUE
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: MARTA VILLEGAS

03/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: PADRON, JUDITH
Address: 10355 NW 133 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUDITH PADRON

DS

03/02/2004

Electronic Signature of Signing Officer or Director

Date