

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G23076

FILED
Mar 22, 2004
Secretary of State

Entity Name: RODRIGUEZ AND QUIROGA ARCHITECTS CHARTERED

Current Principal Place of Business:

2100 PONCE DE LEON BLVD.
MEZZANINE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2100 PONCE DE LEON BLVD.
MEZZANINE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-2277900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUIROGA, ANTONIO M.
8750 S.W. 106TH ST.
MIAMI, FL 33176

Name and Address of New Registered Agent:

QUIROGA, ANTONIO M
8750 S.W. 106TH ST.
MIAMI, FL 33176

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: ANTONIO M. QUIROGA

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: RODRIGUEZ, RAUL L.,
Address: 7325 SW 82ND AVE.
City-St-Zip: MIAMI, FL

Title: VS () Delete
Name: QUIROGA, ANTONIO M.,
Address: 8750 S.W. 106 ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: RODRIGUEZ, RAUL L PRESIDE
Address: 7325 SW 82ND AVE.
City-St-Zip: MIAMI, FL 33173

Title: VS (X) Change () Addition
Name: QUIROGA, ANTONIO M VP
Address: 8750 S.W. 106 ST.
City-St-Zip: MIAMI, FL

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: ANTONIO M. QUIROGA

VP

03/22/2004

Electronic Signature of Signing Officer or Director

Date