

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G97217

FILED
Feb 10, 2004
Secretary of State

Entity Name: FERNANDO Z. GATELL, P.L.S. INC.

Current Principal Place of Business:

10305 N.W 41ST STREET
SUITE 200
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

10305 N.W 41ST STREET
SUITE 200
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 59-2400441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEMAN, FRANCISCO R
10305 N.W 41ST STREET, SUITE 200
MIAMI, FL 33175 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALEMAN, FRANCISCO R
Address: 9340 SW 136TH STREET
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: ALEMAN, EVA
Address: 9340 SW 136TH STREET
City-St-Zip: MIAMI, FL 33176

Title: VPS () Delete
Name: ALEMAN, YVETTE A
Address: 7740 SW 78TH STREET
City-St-Zip: MIAMI, DL 33143

Title: D () Delete
Name: MURPHY, JAMES P
Address: 817 CAREY DRIVE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: D () Delete
Name: FRAGA, ARTURO
Address: 1130 SW 93 PLANE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HERNANDEZ, OSCAR C
Address: 1122 SW 134 PL
City-St-Zip: MIAMI, FL 33130

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: FRANCISCO R. ALEMAN

PRES

02/10/2004

Electronic Signature of Signing Officer or Director

_____ Date