2004 FOR PROFIT CORPORATION ANNUAL REPORT

6. Name and Address of Current Registered Agent

MENDIVE, ARMANDO G. 11021 SW 57 TERR. MIAMI, FL 33173

SIGNATURE:

DOCUMENT # H06169 MENDIVE & ASSOCIATES, P.A. Mailing Address Principal Place of Business 250 CATALONIA AVENUE 250 CATALONIA AVENUE SUITE 705 SUITE 705 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01062004 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2418347 5. Certificate of Status Desired _____

FILED Feb 04, 2004 08:00 AM Secretary of State

Applied For

Not Applicable

CR2E034 (10/03) No Chg-P

\$8.75 Additional Fee Required

DO	NOT	WRITE
IN.	THIS	SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE_	Signature, typed or printed name of registered agent and title i	epplicable. (NOTE Re	gistered Agent signature	required when reinstating)		ATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financia Trust Fund Contribution.				\$5.00 May Be Added to Fees			_		
10.	OFFICERS AND DIREC	TORS		·····			. ·-		
TITLE NAME STREET ADDRESS CITY-SI-ZIP	DP MENDIVE, ARMANDO G. 250 CATALONIA AVE #705 CORAL GABLES, FL 33134				· · · · · · · · · · · · · · · · · · ·				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					U00000035 92/05/04-801 -	083 04-029 200.	00		
TITLE MAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WR	ITE			
TITLE NAME STREET ADDRESS CITY-ST-JIP				IN '	THIS SPA	CE			
TITLE KAME STREET ADORESS CITY-ST-ZIP									
TIFLE NAME STREET ADDRESS CITY-ST-ZIP									
12. I hereby indicated of the co-	certify that the information supplied with this if on this report or supplemental report is true reporation or the receiver or trustee empowerer, or on an attachment with an exidence.	filling does not qualify for the and accurate and that my to execute this report as another like empowered.	ne exemption state signature shall have required by Chap	d in Section 119.07(3) we the same legal effe ter 607, Florida Statut	(i), Florida Statutes, I furti ct as if made under oath, es; and that my name app	ner certify that the info that I am an officer or nears in Block 10 or B	ermation r director Block 11 if		