

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K33100

FILED
Apr 28, 2004
Secretary of State

Entity Name: ADELA REGUERA AND ASSOCIATES, INC.

Current Principal Place of Business:

260 CRANDON BLVD #48
KEY BISCAYNE, FL 33149

New Principal Place of Business:

260 CRANDON BLVD #45
KEY BISCAYNE, FL 33149

Current Mailing Address:

260 CRANDON BLVD #48
KEY BISCAYNE, FL 33149

New Mailing Address:

260 CRANDON BLVD #45
KEY BISCAYNE, FL 33149

FEI Number: 65-0076578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGUERA, ADELA
260 CRANDON BLVD #48
MIAMI, FL 33149

Name and Address of New Registered Agent:

REGUERA, ADELA
260 CRANDON BLVD #45
MIAMI, FL 33149

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

04/28/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REGUERA, ADELA,
Address: 251 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL

Title: VD () Delete
Name: REGUERA, MARTHA
Address: 251 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REGUERA, ADELA,
Address: 1111 CRANDON BLVD # C1101
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD (X) Change () Addition
Name: REGUERA, MARTHA
Address: 1111 CRANDON BLVD # C1101
City-St-Zip: KEY BISCAYNE, FL 33149

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: ADELA REGUERA

Electronic Signature of Signing Officer or Director

PD

04/28/2004

Date