

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56912

Entity Name: JUAN A. NARDO, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

911 VENECIA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

911 VENETIA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

911 VENECIA AVE
CORAL GABLES, FL 33134

New Mailing Address:

911 VENETIA AVE
CORAL GABLES, FL 33134

FEI Number: 65-0193319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARDO, JUAN A
911 VENETIA AVE
CORAL GABLES, FL 33134

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: NARDO, JUAN A,
Address: 911 VENETIA AVE
City-St-Zip: CORAL GABLES, FL

Title: ST () Delete
Name: NARDO, CARLOS A,
Address: 2445 SW 79TH AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JUAN A. NARDO

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date