

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68748

FILED
Feb 23, 2004
Secretary of State

Entity Name: FULLER & SUAREZ, P.A.

Current Principal Place of Business:

SUNTRUST PLAZA SUITE 602
201 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

SUNTRUST PLAZA SUITE 602
201 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0185180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, LAWRENCE A.
1111 LINCOLN RD
SUITE 802
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FULLER, JOSHUA D.
201 ALHAMBRA CIRCLE
SUITE 602
CORAL GABLES, FL 33134 US

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: JOSHUA D. FULLER

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FULLER, ALLEN D.,
Address: 201 ALHAMBRA CIR #602
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: SUAREZ JR., RODOLFO
Address: 2601 S BAYSHORE DRIVE #1500
City-St-Zip: MIAMI, FL 33133

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: ALLEN D. FULLER

P

02/23/2004

Electronic Signature of Signing Officer or Director

Date