

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09491

FILED
Jan 18, 2004
Secretary of State

Entity Name: HUMBERTO DIAZ INC.

Current Principal Place of Business:

C/O HUMBERTO DIAZ
9769 S.W. 72 ST.
MIAMI, FL 331734615

New Principal Place of Business:

Current Mailing Address:

C/O HUMBERTO DIAZ
9769 S.W. 72 ST.
MIAMI, FL 331734615

New Mailing Address:

FEI Number: 59-2477452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, HUMBERTO
9330 SW 42ND. TERR.
MIAMI, FL 33165

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: PVD () Delete
Name: DIAZ, HUMBERTO,
Address: 9330 SW 42ND. TERR.
City-St-Zip: MIAMI, FL

Title: SVD () Delete
Name: DIAZ, HUMBERTO, JR.,
Address: 11335 SW 73RD TERRACE
City-St-Zip: MIAMI, FL

Title: TVD () Delete
Name: DIAZ, AIDA,
Address: 9330 SW 42ND. TERR.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: DIAZ, HUMBERTO,
Address: 9330 SW 42ND. TERR.
City-St-Zip: MIAMI, FL 33165

Title: SVD (X) Change () Addition
Name: DIAZ, HUMBERTO, JR.,
Address: 11335 SW 73RD TERRACE
City-St-Zip: MIAMI, FL 33173

Title: TVD (X) Change () Addition
Name: DIAZ, AIDA,
Address: 9330 SW 42ND. TERR.
City-St-Zip: MIAMI, FL 33165

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: HUMBERTO DIAZ

PRES

01/18/2004

Electronic Signature of Signing Officer or Director

_____ Date