

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M29655

FILED
Apr 15, 2004
Secretary of State

Entity Name: GRUPO CANAVERAL, INC.

Current Principal Place of Business:

1510 9TH STREET SW
NAPLES, FL 341170000

New Principal Place of Business:

Current Mailing Address:

1510 9TH STREET SW
NAPLES, FL 341170000

New Mailing Address:

FEI Number: 59-2667648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, CARLOS ALBERTO
1001 S. BAYSHORE DR. #2410
MIAMI, FL 33131

Name and Address of New Registered Agent:

DÍAZ-PERERA, HILDA L
1510 9TH STREET, S.W.
NAPLES, FL 34117

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: HILDA LUISA DÍAZ-PERERA

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: DIAZ-PERERA, HILDA L
Address: 1510 9TH STREET SW
City-St-Zip: NAPLES, FL 341170000

Title: VD () Delete
Name: ZULETA, NELSON J
Address: 1510 9TH STREET SW
City-St-Zip: NAPLES, FL 341170000

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: HILDA LUISA D►1AZ-PERERA

PDS

04/15/2004

Electronic Signature of Signing Officer or Director

Date