

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M48901

FILED  
Mar 12, 2004  
Secretary of State

Entity Name: FLORIDA LEMARK CORPORATION

## Current Principal Place of Business:

8181 NW 36 ST  
STE 31  
MIAMI, FL 33166 US

## New Principal Place of Business:

## Current Mailing Address:

8181 NW 36 ST  
STE 31  
MIAMI, FL 33166 US

## New Mailing Address:

FEI Number: 59-2784516      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RODRIGUEZ, LINDA  
8181 NW 36 STREET  
SUITE 31  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

RODRIGUEZ, LINDA  
8181 NW 36 ST  
SUITE 31  
MIAMI, FL 33166 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: LINDA RODRIGUEZ

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: RODRIGUEZ, LINDA,  
Address: 4840 RONDA STREET  
City-St-Zip: CORAL GABLES, FL 33146

Title: VP ( ) Delete  
Name: RODRIGUEZ, EMILIO  
Address: 17390 SW 67 LN  
City-St-Zip: MIAMI, FL 33031

Title: VP ( ) Delete  
Name: RODRIGUEZ, EDUARDO P  
Address: 4840 RONDA STREET  
City-St-Zip: CORAL GABLES, FL 33146

Title: VP ( ) Delete  
Name: RODRIGUEZ, MARCOS A  
Address: 16200 SW 144 AVE  
City-St-Zip: MIAMI, FL 33177

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: RODRIGUEZ, LINDA  
Address: 4840 RONDA STREET  
City-St-Zip: CORAL GABLES, FL 33146

Title: VP (X) Change ( ) Addition  
Name: RODRIGUEZ, EMILIO  
Address: 17390 SW 267 LN  
City-St-Zip: MIAMI, FL 33031

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

Title: VP (X) Change ( ) Addition  
Name: RODRIGUEZ, MARCOS A  
Address: 4840 RONDA STREET  
City-St-Zip: MIAMI, FL 33146

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: LINDA RODRIGUEZ

PSD

03/12/2004

Electronic Signature of Signing Officer or Director

Date