

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M68852

FILED
Jan 17, 2004
Secretary of State

Entity Name: LODEIRO ASSOCIATES INC.

Current Principal Place of Business:

10300 SUNSET DRIVE
SUITE 360
MIAMI, FL 33173 US

New Principal Place of Business:

P.O. BOX 1607
MARC O ISLAND, FL 34146-160 US

Current Mailing Address:

PO BOX 1607
MARCO ISLAND, FL 341461607 US

New Mailing Address:

FEI Number: 65-0035325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LODEIRO, JOSE
1406 DELBROOK WAY
MARCO ISLAND, FL 34145

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: LODEIRO, JOSE,
Address: PO BOX 1607
City-St-Zip: MARCO ISLAND, FL 341461607

Title: VD () Delete
Name: LODEIRO, MARIA, C,
Address: PO BOX 1607
City-St-Zip: MARCO ISLAND, FL 343461607

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: JOSE LODEIRO

PRES

01/17/2004

Electronic Signature of Signing Officer or Director

Date