2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005160

Entity Name: ST. JUDAS TADEO, INC.

FILED Jan 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6515 SW 32ND STREET MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

6515 SW 32ND STREET MIAMI, FL 33155

FEI Number: 65-1029511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PILA, TOMAS SAN PEDRO, MIGUEL 1801 SW THÍRD AVE 2525 SW THIRD AVE SUITE 304 SUITE 600 MIAMI, FL 33129 US MIAMI, FL 33129 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: MIGUEL SAN PEDRO 01/06/2004

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PSTD () Change () Addition () Delete

HERNANDEZ, JESUS E REV. Name: Name: Address: 6515 SOUTHWEST 32ND STREET Address:

City-St-Zip: MIAMI, FL 33155 City-St-Zip:

Title: () Delete Title: (X) Change () Addition HERNANDEZ, DORA Name:

PEREZ, CARIDAD Name: Address: 7204 SW 128TH COURT Address: 6515 S.W. 32 STREET City-St-Zip: MIAMI, FL 33183 City-St-Zip: MIAMI, FL 33155

Title: () Delete Title: (X) Change () Addition

BULLRICH, ELENAS C BULLRICH, ELENA C Name: Name: 7204 SW 128TH COURT 7204 SW 128TH COURT Address: Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip: MIAMI, FL 33183

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JESUS HERNANDEZ **PSTD** 01/06/2004