

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009935

FILED
Jan 29, 2004
Secretary of State**Entity Name:** REVEREND JOSE P. NICKSE MEMORIAL FOUNDATION, INC.**Current Principal Place of Business:**3850 SW 87TH AVENUE
SUITE 203
MIAMI, FL 33165**New Principal Place of Business:**10876 S.W. 24TH TERRACE
MIAMI, FL 33165**Current Mailing Address:**3850 SW 87TH AVENUE
SUITE 203
MIAMI, FL 33165**New Mailing Address:**10876 S.W. 24TH TERRACE
MIAMI, FL 33165**FEI Number:** 16-1647237**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SUAREZ, VICTOR M
3850 SW 87TH AVENUE
SUITE 203
MIAMI, FL 33165**Name and Address of New Registered Agent:**JOSE, LOSA
10876 S.W. 24TH TERRACE
MIAMI, FL 33165

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: JOSE LOSA

01/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: CEBALLOS, MARIA
Address: 3850 SW 87TH AVENUE SUITE 203
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: FERMOSELLE, EDUARDO
Address: 3850 SW 87TH AVENUE SUITE 203
City-St-Zip: MIAMI, FL 33165

Title: PD () Delete
Name: LOSA, JOSE
Address: 3850 SW 87TH AVENUE SUITE 203
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: RIONDA, CARLOS
Address: 3850 SW 87TH AVENUE SUITE 203
City-St-Zip: MIAMI, FL 33165

Title: TD () Delete
Name: RODRIGUEZ, ROBERTO
Address: 3850 SW 87TH AVENUE SUITE 203
City-St-Zip: MIAMI, FL 33165

Title: D (X) Delete
Name: SUAREZ, VICTOR M
Address: 3850 SW 87TH AVENUE SUITE 203
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: CEBALLOS, MARIA
Address: 3717 S.W. 115TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: D (X) Change () Addition
Name: FERMOSELLE, EDUARDO
Address: 10876 S.W. 24TH TERRACE
City-St-Zip: MIAMI, FL 33165

Title: PD (X) Change () Addition
Name: LOSA, JOSE
Address: 10876 S.W. 24TH TERRACE
City-St-Zip: MIAMI, FL 33165

Title: D (X) Change () Addition
Name: RIONDA, CARLOS
Address: 10876 S.W. 24TH TERRACE
City-St-Zip: MIAMI, FL 33165

Title: TD (X) Change () Addition
Name: RODRIGUEZ, ROBERTO R
Address: 16220 S.W. 44TH LANE
City-St-Zip: MIAMI, FL 33185

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

SIGNATURE: ROBERTO RODRIGUEZ

TD

01/29/2004

Electronic Signature of Signing Officer or Director

Date