2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 10, 2004
Secretary of State

DOCUMENT# N05453

Entity Name: 7900 WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O JUAN R. DALMAU
7900 W. 25TH AVENUE
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

11041 SW 26 ST.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-2686890 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DALMAU, JUAN R.
11041 SW 26 ST.
MIAMI, FL 33165 US

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

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: DALMAU, JUAN R
Address: 11041 SW 26 ST.
City-St-Zip: MIAMI, FL 33165

Title: TD ( ) Delete
Name: HERRERA, JORGE L
Address: 9800 SW 13 TERR
City-St-Zip: MIAMI, FL 33174

Title: SD ( ) Delete
Name: DALMAU, DANIA
Address: 14742 BRECKNEWSS PLACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: JUAN R. DALMAU PRES 07/10/2004

Electronic Signature of Signing Officer or Director Date