2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07976

FILED Apr 09, 2004 Secretary of State

Entity Name: THE 8000 BUILDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 8000 WEST FLAGLER STREET, SUITE 101 MIAMI, FL 33144 **Current Mailing Address: New Mailing Address:** 8000 WEST FLAGLER STREET, SUITE 101 MIAMI, FL 33144 FEI Number: 65-0249324 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: BAJUELO, OSVALDO, D.D.S JAIME POZO 8000 WEST FLAGLER STREET, SUITE 204 8000 WEST FLAGLER STREET, SUITE 101 MIAMI, FL 33144 MIAMI, FL 33144 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: JAIME POZO 04/09/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete POZO, JAIME A., Name: Name: Address: 8000 W. FLAGLER, #101 Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: SD Title: () Delete () Change () Addition Name: BAJUELO, OSVALDO, Name: Address: 8000 W. FLAGLER, #204 Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: () Delete Title: () Change () Addition POZO, EDUARDO, Name: Name: 8000 W. FLAGLER, #203 Address: Address: City-St-Zip: MIAMI, FL 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: JAIME A. POZO PD 04/09/2004