

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Oct 01, 2004
Secretary of State**

DOCUMENT# N13712

Entity Name: HIALEAH ATHLETIC ASSOCIATION, INC.

Current Principal Place of Business:

715 E. 56 ST
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

589 WEST 27 ST
HIALEAH, FL 33010 US

New Mailing Address:

PO BOX 28276
HIALEAH, FL 33002 US

FEI Number: 65-0198860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALAMO, JAVIER ESQ.
7600 W. 20TH AVE., #213
HIALEAH, FL 33016 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: RODRIGUEZ, MARGARITA
Address: 5431 WEST 7TH AVE.
City-St-Zip: HIALEAH, FL

Title: VPD () Delete
Name: DAVALOS, RAYNIER
Address: 6433 W. 8 AVE.
City-St-Zip: HIALEAH, FL

Title: TD () Delete
Name: PEREZ, TANIA,
Address: 815 WEST 72ND PLACE
City-St-Zip: HIALEAH, FL

Title: D () Delete
Name: PEREZ, HIRAM,
Address: 815 WEST 72ND PLACE
City-St-Zip: HIALEAH, FL

Title: SD () Delete
Name: GONZALEZ, GEORGE
Address: 174 EAST 45 STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVALOS, REYNIER
Address: 6433 W 8 AVENUE.
City-St-Zip: HIALEAH, FL 33012

Title: VPD (X) Change () Addition
Name: ROMERO, ALBERTO
Address: 7242 W 29 WAY
City-St-Zip: HIALEAH, FL 33018

Title: TD (X) Change () Addition
Name: PEREZ, TANIA,
Address: 815 WEST 72ND PLACE
City-St-Zip: HIALEAH, FL 33014

Title: VPD (X) Change () Addition
Name: PEREZ, HIRAM,
Address: 815 WEST 72ND PLACE
City-St-Zip: HIALEAH, FL 33014

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: GEORGE GONZLAEZ

SD

10/01/2004

Electronic Signature of Signing Officer or Director

Date