2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002510

FILED Jun 16, 2004 Secretary of State

Entity Name: THE GUILLERMO AND LILLIAN SEVILLA SACASA FOUNDATION, INC.

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

14160 S W 165 ST 13702 SW 109 PLACE MIAMI, FL 33177 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

8909 HARVEST SE CT 13702 SW 109 PLACE POTOMAC, MD 20854 13702 SW 109 PLACE MIAMI, FL 33176

FEI Number: 04-3721851 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:

SEVILLA SOMOZA, GUILLERMO A
14160 S.W. 165 STREET
MIAMI, FL 33177 US
SEVILLA SOMOZA, GUILLERMO A
13702 SW 109 PLACE
MIAMI, FL 33176 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: 06/16/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: SEVILLA, EDDA SEVILLA, EDDA

Address: 8909 HARVEST SQ CRT Address: 7513 BRADLEY BLVD.
City-St-Zip: POTOMAC, MD 20854 City-St-Zip: BETHESDA, MD 20816

Title: T () Delete Title: T (X) Change () Addition Name: SEVILLA, LORENA Name: SEVILLA, LORENA

Address: 8909 HARVEST SQ CRT Address: 7513 BRADLEY BLVD.
City-St-Zip: POTOMAC, MD 20854 City-St-Zip: BETHESDA, MD 20816

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

 Name:
 SEVILLA, GÜİLLERMO
 Name:
 SEVILLA, GÜİLLERMÖ

 Address:
 14160 SW 165 ST
 Address:
 13702 SW 109 PLACE

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:
 MIAMI, FL 33176

Title: D () Delete Title: () Change () Addition Name: SOMOZA. LILLIAN Name:

 Name:
 SOMOZA, LILLIAN
 Name:

 Address:
 505 NAVARRE ST
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 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: GUILLERMO A. SEVILLA SOMOZA SEC 06/16/2004