

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005995

Entity Name: FAMILIA2000, INC.**FILED
Apr 26, 2004
Secretary of State****Current Principal Place of Business:**1742 DARTMOUTH DRIVE
MIDDLEBURG, FL 32068**New Principal Place of Business:****Current Mailing Address:**
1742 DARTMOUTH DRIVE
MIDDLEBURG, FL 32068**New Mailing Address:**

FEI Number: 59-3606417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:FERNANDEZ, OLGA L
1742 DARTMOUTH DRIVE
MIDDLEBURG, FL 32068**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: FERNANDEZ, JOSE J
Address: 1742 DARTMOUTH DRIVE
City-St-Zip: MIDDLEBURG, FL 32068Title: VD () Delete
Name: FERNANDEZ, OLGA L
Address: 1742 DARTMOUTH DRIVE
City-St-Zip: MIDDLEBURG, FL 32068Title: TD () Delete
Name: CRIBELIS, LUCY
Address: 1310 BROOKGREEN WAY
City-St-Zip: ORANGE PARK, FL 32003**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 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: JOSE J FERNANDEZ

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date