

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010651

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: FRAGA ACQUISITION IV, INC.

## Current Principal Place of Business:

255 ALHAMBRA CIRCLE  
SUITE 380  
MIAMI, FL 33134

## New Principal Place of Business:

1320 S. DIXIE HWY  
214  
CORAL GABLES, FL 331462951 US

## Current Mailing Address:

255 ALHAMBRA CIRCLE  
SUITE 380  
MIAMI, FL 33134

## New Mailing Address:

1320 S. DIXIE HWY  
214  
CORAL GABLES, FL 331462951 US

FEI Number: 65-0991763

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRAGA, ALBERT J  
255 ALHAMBRA CIRCLE  
SITE 380  
MIAMI, FL 331347402

## Name and Address of New Registered Agent:

FRAGA, ALBERT J  
1320 S. DIXIE HWY  
214  
CORAL GABLES, FL 331462951 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: ALBERT J. FRAGA

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FRAGA, ALBERT J  
Address: 1520 AGUA AVENUE  
City-St-Zip: MIAMI, FL 33156

Title: D ( ) Delete  
Name: FRAGA, ANTONIO C  
Address: 5790 SW 132 TERRACE  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FRAGA, ALBERT J  
Address: 1320 S. DIXIE HWY., STE 214  
City-St-Zip: CORAL GABLES, FL 331462951 US

Title: D (X) Change ( ) Addition  
Name: FRAGA, ANTONIO C  
Address: 1320 S. DIXIE HWY., STE 214  
City-St-Zip: CORAL GABLES, FL 331462951 US

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

SIGNATURE: ANTONIO C. FRAGA

D

04/22/2004

Electronic Signature of Signing Officer or Director

Date