

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011458

FILED
Feb 13, 2004
Secretary of State

Entity Name: FLORIAN CORPORATION

Current Principal Place of Business:

3300 SW 143 PL
MIAMI, FL 33170

New Principal Place of Business:

3300 SW 143 PLACE
MIAMI, FL 33175

Current Mailing Address:

9790 S.W. 24TH STREET
MIAMI, FL 33170

New Mailing Address:

9790 SW 24TH ST
MIAMI, FL 33165

FEI Number: 65-0986764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIAN, CARMEN E
3300 S.W. 143RD PLACE
MIAMI, FL 33175

Name and Address of New Registered Agent:

FLORIAN, CARMEN E
3300 SW 143RD PLACE
MIAMI, FL 33175

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: CARMEN E. FLORIAN

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLORIAN, MANUEL
Address: 3300 S.W. 143RD PLACE
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: FLORIAN, CARMEN E
Address: 3300 S.W. 143RD PLACE
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLORIAN, MANUEL
Address: 3300 SW 143RD PLACE
City-St-Zip: MIAMI, FL 33175

Title: D (X) Change () Addition
Name: FLORIAN, CARMEN E
Address: 3300 SW 143RD PLACE
City-St-Zip: MIAMI, FL 33175

Title: D () Change (X) Addition
Name: FLORIAN, JOSUE M
Address: 3300 SW 143RD PLACE
City-St-Zip: MIAMI, FL 33175

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: CARMEN E. FLORIAN

D

02/13/2004

Electronic Signature of Signing Officer or Director

Date