

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042970

Entity Name: PONCE & PONCE, INC.

FILED
Aug 23, 2004
Secretary of State

Current Principal Place of Business:

2289 NW 82ND AVE
MIAMI, FL 33122

New Principal Place of Business:

5664 NW 112 PL
MIAMI, FL 33178

Current Mailing Address:

2289 NW 82ND AVE
MIAMI, FL 33122

New Mailing Address:

5664 NW 112 PL
MIAMI, FL 33178

FEI Number: 65-1011505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE, JUAN C
2289 NW 82ND AVE
MIAMI, FL 33122

Name and Address of New Registered Agent:

PONCE, JUAN C
5664 NW 112 PL
MIAMI, FL 33178

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: JUAN C. PONCE

08/23/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PONCE, JUAN C
Address: 2289 NW 82ND AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: JUAN C. PONCE

PRES

08/23/2004

Electronic Signature of Signing Officer or Director

Date