

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051240

FILED
Jul 02, 2004
Secretary of State

Entity Name: FLORIDA LIVING, INC.

Current Principal Place of Business:

7614 COCONUT CREEK COURT
ORLANDO, FL 32822 US

New Principal Place of Business:

10424 EAST PARK LAKE DR.
ORLANDO, FL 32832 US

Current Mailing Address:

7614 COCONUT CREEK COURT
ORLANDO, FL 32822 US

New Mailing Address:

10424 EAST PARK LAKE DR.
ORLANDO, FL 32832 US

FEI Number: 59-3665879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LUIS E ESQ
4201 SW 11TH STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

ARIAS, GUSTAVO M
P. O. BOX 721298
ORLANDO, FL 32872 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: GUSTAVO M. ARIAS

07/02/2004

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: D () Delete
Name: ARIAS, GUS
Address: 7614 COCONUT CREEK COURT
City-St-Zip: ORLANDO, FL 32822

Title: D () Delete
Name: ARIAS, MARISELA D
Address: 7614 COCONUT CREEK COURT
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: GUSTAVO M. ARIAS

D

07/02/2004

Electronic Signature of Signing Officer or Director

Date