

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060131

FILED
Apr 28, 2004
Secretary of State

Entity Name: DIEZ ANTILLA INC.

Current Principal Place of Business:

1000 PONCE DE LEON BLVD
SUITE 329
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 140309
CORAL GABLES, FL 33114

New Principal Place of Business:

3650 N. FEDERAL HWY
SUITE 210
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

P O BOX 50128
LIGHTHOUSE POINT, FL 33074

FEI Number: 65-1024662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, JOSE D
1000 PONCE DE LEON BLVD
SUITE 329
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

CORREA, JOSE D
3650 N. FEDERAL HWY
SUITE 210
LIGHTHOUSE POINT, FL 33064

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CORREA, JOSE D
Address: 1000 PONCE DE LEON BLVD., SUITE 329
City-St-Zip: CORAL GABLES, FL 33134

Title: VS () Delete
Name: CORREA, ELIZABETH C
Address: 1000 PONCE DE LEON BLVD., SUITE 329
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CORREA, JOSE D
Address: P O BOX 50128
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: VS (X) Change () Addition
Name: CORREA, ELIZABETH C
Address: P O BOX 50128
City-St-Zip: LIGHTHOUSE POINT, FL 33074

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: JOSE D. CORREA

DP

04/28/2004

Electronic Signature of Signing Officer or Director

Date