

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070423

Entity Name: PRIORITY CODE ONE, INC.

FILED  
Aug 31, 2004  
Secretary of State

## Current Principal Place of Business:

7171 CORAL WAY  
SUITE 403  
MIAMI, FL 33155

## New Principal Place of Business:

## Current Mailing Address:

7171 CORAL WAY  
SUITE 403  
MIAMI, FL 33155

## New Mailing Address:

FEI Number: 65-1028600

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMONE, EZIO  
7171 CORAL WAY # 403  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

LOYOLA, MIGUEL A  
7171 CORAL WAY  
SUITE 403  
MIAMI, FL 33155 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: MIGUEL A. LOYOLA

08/31/2004

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: P ( ) Delete  
Name: SIMONE, EZIO  
Address: 13049 S.W. 140TH STREET ROAD  
City-St-Zip: MIAMI, FL 33186

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LOYOLA, MIGUEL A  
Address: 7171 CORAL WAY SUITE 403  
City-St-Zip: MIAMI, FL 33155

Title: VD ( ) Change (X) Addition  
Name: ESCOBAR, EMILIO  
Address: 7171 CORAL WAY SUITE 403  
City-St-Zip: MIAMI, FL 33155

Title: TD ( ) Change (X) Addition  
Name: VERAS, ALEJANDRO  
Address: 7171 CORAL WAY SUITE 403  
City-St-Zip: MIAMI, FL 33155

Title: SD ( ) Change (X) Addition  
Name: PIKER, WISTON  
Address: 7171 CORAL WAY SUITE 403  
City-St-Zip: MIAMI, FL 33155

Title: D ( ) Change (X) Addition  
Name: FONSECAS, RAMON  
Address: 7171 CORAL WAY SUITE 403  
City-St-Zip: MIAMI, FL 33155

Title: D ( ) Change (X) Addition  
Name: MONTERO, BARTOLOME  
Address: 7171 CORAL WAY SUITE 403  
City-St-Zip: MIAMI, FL 33155

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: MIGUEL A. LOYOLA

PD

08/31/2004

Electronic Signature of Signing Officer or Director

Date

JUAN SUROS  
7171 CORAL WAY SUITE 403  
MIAMI, FL 33155

EMENELIO ARMAS (DIRECTOR)  
7171 CORAL WAY SUITE 403  
MIAMI, FL 33155

PAULO O. CLAVIJO (DIRECTOR)  
7171 CORAL WAY SUITE 403  
MIAMI, FL 33155

ALAIN LLERENA (DIRECTOR)  
7171 CORAL WAY SUITE 403  
MIAMI, FL 33155