

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104455

FILED
Apr 30, 2004
Secretary of State

Entity Name: MANNY FUENTES & COMPANY, INC.

Current Principal Place of Business:

7105 SW 47TH STREET
407
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7105 SW 47TH STREET
407
MIAMI, FL 33155

New Mailing Address:

3006 AVIATION AVENUE
SUITE 2A
COCONUT GROVE, FL 33133

FEI Number: 65-1071243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORDO, CESAR R ESQ.
1200 BRICKELL AVE., STE. 1680
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FLORIDA CORPORATE SERVICES, LLC.
3006 AVIATION AVENUE
SUITE 2A
COCONUT GROVE, FL 33133 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: CESAR R. SORDO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUENTES, MANUEL A
Address: 8260 SW 95TH ST.
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: FUENTES, LISA P
Address: 8260 SW 95TH ST.
City-St-Zip: MIAMI, FL 33156

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: MANUEL A. FUENTES

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date