

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107431

FILED  
Apr 16, 2004  
Secretary of State

Entity Name: MIAMI FINANCIAL NETWORK CORPORATION

## Current Principal Place of Business:

11402 NW 41 ST.  
#221  
MIAMI, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

11402 NW 41 ST.  
#221  
MIAMI, FL 33178

## New Mailing Address:

FEI Number: 65-1056543      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LA FONTANT, JEAN PAUL  
9713 N.W. 16 CT  
PEMBROKE PINES, FL 33024

## Name and Address of New Registered Agent:

LA FONTANT, JEAN PAUL  
1103NW 195 AVE  
PEMBROKE PINES, FL 33029

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: JEAN PAUL LAFONTANT

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: LAFONTANT, CLAUDE  
Address: 10036 WINDING LAKE ROAD #102  
City-St-Zip: SUNRISE, FL 33351

Title: VPD ( ) Delete  
Name: BARRERA, JUAN CARLOS  
Address: 10440 SW 156TH COURT  
City-St-Zip: MIAMI, FL 33196

Title: SD ( ) Delete  
Name: LAFONTANT, JEAN P  
Address: 9713 NW 16 CT  
City-St-Zip: PEMBROKE PINES, FL 33024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: LAFONTANT, CLAUDE  
Address: 19701 EAST COUNTRY CLUB DRIVE, UNIT 5-607  
City-St-Zip: AVENTURA, FL 33180

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: LAFONTANT, JEAN P  
Address: 1103 NW 195 AVE  
City-St-Zip: PEMBROKE PINES, FL 33029

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: CLAUDE LAFONTANT

PT

04/16/2004

Electronic Signature of Signing Officer or Director

Date