

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114239

FILED  
Jan 29, 2004  
Secretary of State

Entity Name: CA EXECUTIVE MANAGEMENT, INC.

## Current Principal Place of Business:

18865 NW 65TH COURT  
MIAMI, FL 33015

## New Principal Place of Business:

2359 SW 127TH AVENUE  
MIRAMAR, FL 33027

## Current Mailing Address:

18865 NW 65TH COURT  
MIAMI, FL 33015

## New Mailing Address:

2359 SW 127TH AVENUE  
MIRAMAR, FL 33027

FEI Number: 65-1060978

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BIBIANA ACERO  
18865 NW 65TH COURT  
MIAMI, FL 33015 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ACERO, BIBIANA  
Address: 18865 NW 65TH COURT  
City-St-Zip: MIAMI, FL 33015

Title: D ( ) Delete  
Name: ACERO, DANIEL CAMILO  
Address: 18865 NW 65TH COURT  
City-St-Zip: MIAMI, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: ACERO, DANIEL CAMILO  
Address: 2359 SW 127TH AVENUE  
City-St-Zip: MIRAMAR, FL 33027

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: BIBIANA ACERO

D

01/29/2004

Electronic Signature of Signing Officer or Director

Date