

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009321

FILED
Apr 15, 2004
Secretary of State

Entity Name: 119 MADEIRA CORP.

Current Principal Place of Business:

123 MADEIRA AVE.
SUITE # 201
CORAL GABLES, FL 33134 US

New Principal Place of Business:

POBOX330362
COCONUT GROVE, FL 33233 US

Current Mailing Address:

PO BOX 330362
COCONUT GROVE, FL 33233 US

New Mailing Address:

FEI Number: 65-1072123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMIZO III, MANUEL
123 MADEIRA AVE.
SUITE #201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CHAMIZO III, MANUEL
PO BOX 330362
COCONUT GROVE, FL 33233 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:

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CHAMIZO III, MANUEL
Address: 123 MADEIRA AVE. SUITE# 201
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 CHAMIZO III

PSTD

04/15/2004

Electronic Signature of Signing Officer or Director

Date