

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026778

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: COLOMBIA DIVERSIDAD CREATIVA, INC.

## Current Principal Place of Business:

1514 NE 5TH COURT  
SUITE A  
FORT LAUDERDALE, FL 33301 US

## New Principal Place of Business:

1717 SW 11TH COURT  
FORT LAUDERDALE, FL 33312 US

## Current Mailing Address:

1514 NE 5TH COURT  
SUITE A  
FORT LAUDERDALE, FL 33301 US

## New Mailing Address:

1717 SW 11TH COURT  
FORT LAUDERDALE, FL 33312 US

FEI Number: 65-1085890

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RAMIREZ, JORGE ISAAC  
1514 NE 5TH COURT  
SUITE A  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

RAMIREZ, JORGE ISAAC  
1717 SW 11TH COURT  
FORT LAUDERDALE, FL 33312 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: JORGE I RAMIREZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RAMIREZ, JORGE I  
Address: 1514 NE 5TH COURT SUITE A  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D ( ) Delete  
Name: PULIDO, ROSA IRENE  
Address: 1514 NE 5TH COURT SUITE A  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RAMIREZ, JORGE I  
Address: 1717 SW 11TH COURT  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: D (X) Change ( ) Addition  
Name: PULIDO, ROSA IRENE  
Address: 17 17 11TH COURT  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: JORGE I RAMIREZ

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date