

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028934

FILED  
Jul 07, 2004  
Secretary of State

Entity Name: MADEIRA DEVELOPMENTS, INC.

## Current Principal Place of Business:

11186 SW 114 TERRACE  
MIAMI, FL 33176

## New Principal Place of Business:

10405 NW 43 TER  
DORAL, FL 33178

## Current Mailing Address:

11186 SW 114 TERRACE  
MIAMI, FL 33176

## New Mailing Address:

10405 NW 43 TER  
MIAMI, FL 33178

FEI Number: 65-1087280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DELGADO, OMAR  
11186 SW 114 TERRACE  
MIAMI, FL 33176

## Name and Address of New Registered Agent:

DELGADO, OMAR  
10405 NW 43 TER  
MIAMI, FL 33178

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: OMAR DELGADO

07/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DELGADO, OMAR  
Address: 11186 SW 114 TERRACE  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DELGADO, OMAR  
Address: 10405 NW 43 TERRACE  
City-St-Zip: MIAMI, FL 33178

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: OMAR DELGADO

PRES

07/07/2004

Electronic Signature of Signing Officer or Director

Date