

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038792

Entity Name: SERGIO J. MENA, P.A.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

9668 CORAL WAY
MIAMI, FL 33165

New Principal Place of Business:

2655 LEJEUNE RD
STE: 807
CORAL GABLES, FL 33134

Current Mailing Address:

9668 CORAL WAY
MIAMI, FL 33165

New Mailing Address:

2655 LEJEUNE RD
CORAL GABLES, FL 33134

FEI Number: 65-1101974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, SERGIO J
9668 CORAL WAY
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MENA, SERGIO J
2655 LEJEUNE RD
STE: 807
CORAL GABLES, FL 33134 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: SERGIO J. MENA

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENA, SERGIO J
Address: 9668 CORAL WAY
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENA, SERGIO J
Address: 2655 LEJEUNE RD. STE: 807
City-St-Zip: CORAL GABLES, FL 33134

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: SERGIO J. MENA

PD

05/03/2004

Electronic Signature of Signing Officer or Director

Date