

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070221

FILED
Feb 10, 2004
Secretary of State

Entity Name: LOURDES PROPERTIES CORP.

Current Principal Place of Business:

6775-6785 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2875 NE 191 STREET
STE 801
MIAMI, FL 33180

New Mailing Address:

5805 BLUE LAGOON DR
STE 285
MIAMI, FL 33126 US

FEI Number: 03-0404718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
2875 NE 191ST STREET
STE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

VIGO, LUIS CPA
5805 BLUE LAGOON DR
285
MIAMI, FL 33126 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: LUIS VIGO

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VIVIANA DEMARIA, VILMA
Address: 2875 NE 191 STREET #801
City-St-Zip: MIAMI, FL 33180

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: VILMA VIVIANA DEMARIA

DIRE

02/10/2004

Electronic Signature of Signing Officer or Director

Date