

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074785

FILED
Jul 02, 2004
Secretary of State

Entity Name: RODRIGUEZ TRAMONT GUERRA & NUNEZ, P.A.

Current Principal Place of Business:

1401 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

New Principal Place of Business:

2100 PONCE DE LEON BOULEVARD
PENTHOUSE 2
CORAL GABLES, FL 33134

Current Mailing Address:

1401 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

New Mailing Address:

2100 PONCE DE LEON BOULEVARD
PENTHOUSE 2
CORAL GABLES, FL 33134

FEI Number: 65-1124794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, PAULINO
1401 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

Name and Address of New Registered Agent:

NUNEZ, PAULINO
2100 PONCE DE LEON BOULEVARD
PENTHOUSE 2
CORAL GABLES, FL 33134

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:

07/02/2004

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: T () Delete
Name: TRAMONT, ANDREW V
Address: 1401 BRICKELL AVE STE 600
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: RODRIGUEZ, FRANK R
Address: 1401 BRICKELL AVE STE 600
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: NUNEZ, PAULINO A
Address: 1401 BRICKELL AVE STE 600
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: GUERRA, JORGE
Address: 1401 BRICKELL AVE STE 600
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: TRAMONT, ANDREW V
Address: 2100 PONCE DE LEON BOULEVARD, PENTHOUSE 2
City-St-Zip: CORAL GABLES, FL 33134

Title: P (X) Change () Addition
Name: RODRIGUEZ, FRANK R
Address: 2100 PONCE DE LEON BOULEVARD, PENTHOUSE 2
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: NUNEZ, PAULINO A
Address: 2100 PONCE DE LEON BOULEVARD, PENTHOUSE 2
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: GUERRA, JORGE L
Address: 2100 PONCE DE LEON BOULEVARD, PENTHOUSE 2
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: FRANK R. RODRIGUEZ

P

07/02/2004

Electronic Signature of Signing Officer or Director

Date