

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074880

Entity Name: NOBLE HOLDINGS, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

45 S.W. 24 ROAD
MIAMI, FL 33129

New Principal Place of Business:

444 BRICKELL AVE STE 730
MIAMI, FL 33131

Current Mailing Address:

601 BRICKELL KEY DR, SUITE 705
MIAMI, FL 33131

New Mailing Address:

444 BRICKELL AVE STE 730
MIAMI, FL 33131

FEI Number: 65-1132502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE SAENZ, CPA, P.A.
45 S.W. 24TH ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORTEZ MORENO, RICARDO R
Address: 13 GRAND BAY ESTATES CIR
City-St-Zip: KEY BISCAYNE, FL 33149

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: RICARDO CORTEZ

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date