

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081697

FILED
Apr 30, 2004
Secretary of State

Entity Name: JOHNSON, ZUNIGA & ASSOCIATES, INC.

Current Principal Place of Business:

269 GIRALDA AVENUE
SUITE 302
CORAL GABLES, FL 33134

New Principal Place of Business:

11440 SW 52 TERRACE
MIAMI, FL 33165

Current Mailing Address:

269 GIRALDA AVENUE
SUITE 302
CORAL GABLES, FL 33134

New Mailing Address:

11440 SW 52 TERRACE
MIAMI, FL 33165

FEI Number: 04-3596180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUNIGA, JOSE A
269 GIRALDA AVENUE
SUITE 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ZUNIGA, JOSE A
11440 SW 52 TERRACE
MIAMI, FL 33165 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: JOHNSON, RICHARD
Address: 269 GIRALDA AVENUE #302
City-St-Zip: CORAL GABLES, FL 33134

Title: PSD () Delete
Name: ZUNIGA, JOSE A
Address: 269 GIRALDA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: JOHNSON, RICHARD
Address: 11440 SW 52 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: PSD (X) Change () Addition
Name: ZUNIGA, JOSE A
Address: 11440 SW 52 TERRACE
City-St-Zip: MIAMI, FL 33165

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: RICHARD JOHNSON

VTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date