

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113600

FILED
Jul 02, 2004
Secretary of State

Entity Name: 2760 PADDOCK CORPORATION

Current Principal Place of Business:

2800 WESTON ROAD
SUITE 104
WESTON, FL 33331

New Principal Place of Business:

2800 WESTON ROAD
SUITE 103
WESTON, FL 33331

Current Mailing Address:

2800 WESTON ROAD
SUITE 104
WESTON, FL 33331

New Mailing Address:

FEI Number: 90-0017003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL INFORMATION SERVICES, INC.
1290 WESTON ROAD
SUITE 300
FT. LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

MARTINEZ, IGNACIO A
2800 WESTON ROAD
SUITE 103
FT. LAUDERDALE, FL 33331 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: MARTINEZ IGNACIO

07/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, IGNACIO
Address: 2800 WESTON ROAD SUITE 204
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: EPELBOIM, NOEL
Address: 2800 WESTON ROAD SUITE 204
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, IGNACIO
Address: 2800 WESTON ROAD SUITE 103
City-St-Zip: WESTON, FL 33331

Title: D (X) Change () Addition
Name: EPELBOIM, NOEL
Address: 2800 WESTON ROAD SUITE 103
City-St-Zip: WESTON, FL 33331

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: MARTINEZ, IGNACIO

D

07/02/2004

Electronic Signature of Signing Officer or Director

Date