

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116743

FILED
Apr 06, 2004
Secretary of State

Entity Name: MASEDA & ORR, INC.

Current Principal Place of Business:

4555 N MICHIGAN AVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

4816 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

4555 N MICHIGAN AVE
MIAMI BEACH, FL 33140 US

New Mailing Address:

4816 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140 US

FEI Number: 01-0564731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, MANUEL L ESQ
2701 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: DP () Delete
Name: ORR, JOE A
Address: 4555 N MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: DV () Delete
Name: MASEDA, MAGIN
Address: 4555 N MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ORR, JOE A
Address: 4816 LAKEVIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: DV (X) Change () Addition
Name: MASEDA, MAGIN
Address: 4816 LAKEVIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

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: JOE A. ORR

DP

04/06/2004

Electronic Signature of Signing Officer or Director

Date