2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119911

Entity Name: ORTEGA & ASSOCIATES INTERNATIONAL CORP.

FILED Mar 06, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3242 GARFIELD STREET 256 THREE ISLANDS BLVD

HOLLYWOOD, FL 33021 SUITE 107

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

PO BOX 4593 HOLLYWOOD, FL 33081

FEI Number: 01-0623506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORTEGA-SHAYNE, ANNA
256 THREE ISLANDS BLVD., #107

ORTEGA-SHAYNE, ANNA
5712 NE 17TH AVE

HALLANDALE, FL 33009 ÚS FORT LAUDERDALE, FL 33334 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: 03/06/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 ORTEGA, WALTER
 Name:
 ORTEGA, WALTER

 Address:
 3242 GARFIELD STREET
 Address:
 256 THREE ISLANDS BLVD

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 HALLANDALE BEACH, FL 33009 US

Title: STD () Delete Title: STD (X) Change () Addition

Name:ORTEGA, EDWARD WName:ORTEGA, EDWARD WAddress:3242 GARFIELD STREETAddress:1107 NE 6TH ST.

City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: () Delete Title: VP () Change (X) Addition
Name: Name: ORTEGA, NELLA M MRS.
Address: Address: 256 THREE ISLANDS BLVD

City-St-Zip: Address. 230 Trice ISLANDS BEVD

City-St-Zip: HALLANDALE BEACH, FL 33009 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: WALTER T. ORTEGA PR 03/06/2004