

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016094

Entity Name: MARINA BAY 904, INC.

FILED  
Mar 12, 2004  
Secretary of State

## Current Principal Place of Business:

2588 S.W. 27TH AVE.  
MIAMI, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

2588 S.W. 27TH AVE.  
MIAMI, FL 33133

## New Mailing Address:

FEI Number: 01-0598346

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, ANTONIO  
2588 S.W. 27TH AVE.  
MIAMI, FL 33133

## Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC  
2588 S.W. 27TH AVE.  
MIAMI, FL 33133

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: ANTONIO GARCIA

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: ORTIZ, SILVINA M  
Address: RIVADAVIA 4977 7TH  
City-St-Zip: 1424 C.F. ARGENTIA,

Title: VD ( ) Delete  
Name: ROTONDARO, MERCELO E  
Address: RIVADAVIA 4977 7TH  
City-St-Zip: 1424 C.F. ARGENTIA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: ORTIZ, SILVINA M  
Address: 2588 SW 27 AVE  
City-St-Zip: MIAMI, FL 33133

Title: VD (X) Change ( ) Addition  
Name: ROTONDARO, MERCELO E  
Address: 2588 SW 27 AVE  
City-St-Zip: MIAMI, FL 33133

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: SILVINA M. ORTIZ

PSD

03/12/2004

Electronic Signature of Signing Officer or Director

Date