

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016094

Entity Name: MARINA BAY 904, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

Current Mailing Address:

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

New Mailing Address:

2121 PONCE DE LEON BLVD.
1050
CORAL GABLES, FL 33134 US

FEI Number: 01-0598346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC
2121 PONCE DE LEON BLVD.
1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VD () Delete
Name: ROTONDARO, MARCELO E
Address: 2588 SW 27 AVE
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: MORO, MARIA C
Address: 2588 SW 27 AVE
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: NAVARRO, GUSTAVO F
Address: 2588 SW 27 AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ORTIZ, SILVINA M
Address: 2121 PONCE DE LEON BLVD. #1050
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VD (X) Change () Addition
Name: ROTONDARO, MARCELO E
Address: 2121 PONCE DE LEON BLVD. #1050
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: MORO, MARIA C
Address: 2121 PONCE DE LEON BLVD. #1050
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change () Addition
Name: NAVARRO, GUSTAVO F
Address: 2121 PONCE DE LEON BLVD. #1050
City-St-Zip: CORAL GABLES, FL 33134 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: SILVINA M. ORTIZ

PSD

01/31/2005

Electronic Signature of Signing Officer or Director

Date