

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029265

FILED
Feb 16, 2004
Secretary of State

Entity Name: ALFONSO MARTINEZ GROUP, P.A.

Current Principal Place of Business:

3300 NE 192 STREET, SUITE 1801
AVENTURA, FL 33180

New Principal Place of Business:

21055 YACHT CLUB DRIVE
1502
AVENTURA, FL 33180

Current Mailing Address:

3300 NE 192 STREET, SUITE 1801
AVENTURA, FL 33180

New Mailing Address:

21055 YACHT CLUB DRIVE
1502
AVENTURA, FL 33180

FEI Number: 01-0634705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ALFONSO
3300 NE 192 STREET
SUITE 1801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MARTINEZ, ALFONSO
21055 YACHT CLUB DRIVE
1502
AVENTURA, FL 33180 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: ALFONSO MARTINEZ

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MARTINEZ, ALFONSO
Address: 3300 NE 192 STREET, SUITE 1801
City-St-Zip: AVENTURA, FL 33180

Title: VTD () Delete
Name: MARTINEZ, MONICA
Address: 3300 NE 192 STREET, SUITE 1801
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MARTINEZ, ALFONSO
Address: 21055 YACHT CLUB DRIVE, SUITE 1502
City-St-Zip: AVENTURA, FL 33180

Title: VTD (X) Change () Addition
Name: MARTINEZ, MONICA
Address: 21055 YACHT CLUB DRIVE, SUITE 1502
City-St-Zip: AVENTURA, FL 33180

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: ALFONSO MARTINEZ

PDT

02/16/2004

Electronic Signature of Signing Officer or Director

Date