

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031306

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: ARCAYA & ASSOCIATES, INC.

## Current Principal Place of Business:

2699 SOUTH BAYSHORE DR.  
610  
MIAMI, FL 33133

## New Principal Place of Business:

2600 DOUGLAS RD  
904  
CORAL GABLES, FL 33134

## Current Mailing Address:

2699 SOUTH BAYSHORE DR.  
610  
MIAMI, FL 33133

## New Mailing Address:

2600 DOUGLAS RD  
904  
CORAL GABLES, FL 33134

FEI Number: 01-0710151

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MONTELLO, LOUIS R  
777 BRICKELL AVE., STE. 1070  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

KASEN, MARSHALL A  
2600 DOUGLAS RD  
904  
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: MARSHALL KASEN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ARCAYA, IGNACIO  
Address: 3400 S.W. 27TH AVE., STE. 1805  
City-St-Zip: MIAMI, FL 331335320

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/D (X) Change ( ) Addition  
Name: ARCAYA, IGNACIO L  
Address: 3400 S.W. 27TH AVE., STE. 1805  
City-St-Zip: MIAMI, FL 331335320

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: IGNACIO LUIS ARCAYA

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date