

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054009

Entity Name: PATRIMONIAL CORP.

FILED
Mar 15, 2004
Secretary of State

Current Principal Place of Business:

11387 SW 86 LANE
MIAMI, FL 33173

New Principal Place of Business:

11387 SW 86 LANE
MIAMI, FL 33173 US

Current Mailing Address:

11387 SW 86 LANE
MIAMI, FL 33173

New Mailing Address:

11387 SW 86 LANE
MIAMI, FL 33173 US

FEI Number: 03-0443162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, JIM
5550 SW 87 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DA SILVA, ANTONIO C
Address: 17275 COLLINS AVE #511
City-St-Zip: SUNNY ISLES, FL 33160

Title: D () Delete
Name: FERREIRA-DE MELO, JOSE
Address: 11387 SW 86 LANE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DA SILVA, ANTONIO C
Address: 17275 COLLINS AVE #511
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: D (X) Change () Addition
Name: FERREIRA-DE MELO, JOSE
Address: 11387 SW 86 LANE
City-St-Zip: MIAMI, FL 33173 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: JOSE FERREIRA DE MELO

VP

03/15/2004

Electronic Signature of Signing Officer or Director

Date