

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055416

FILED
Jan 12, 2004
Secretary of State

Entity Name: ROBERTO M. URETA, P.A.

Current Principal Place of Business:

9230 S.W. 157TH PLACE
MIAMI, FL 33196

New Principal Place of Business:

2333 PONCE DE LEON BLVD.
SUITE 302
CORAL GABLES, FL 33134

Current Mailing Address:

14629 S.W. 104TH STREET
SUITE 254
MIAMI, FL 33186

New Mailing Address:

2333 PONCE DE LEON BLVD.
SUITE 302
CORAL GABLES, FL 33134

FEI Number: 77-0592662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URETA, ROBERTO M
9230 S.W. 157TH PLACE
MIAMI, FL 33196

Name and Address of New Registered Agent:

URETA, ROBERTO M
2333 PONCE DE LEON BLVD.
SUITE 302
CORAL GALBES, FL 33134

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:

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: URETA, ROBERTO M
Address: 9230 S.W. 157TH PLACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URETA, ROBERTO M
Address: 2333 PONCE DE LEON BLVD., SUITE 302
City-St-Zip: CORAL GABLES, FL 33134

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: ROBERTO M. URETA

P

01/12/2004

Electronic Signature of Signing Officer or Director

Date