

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058785

FILED
Apr 22, 2004
Secretary of State

Entity Name: AZTECA HOLDING COMPANY

Current Principal Place of Business:

1408 BRICKELL BAY DRIVE #807
MIAMI, FL 33131

New Principal Place of Business:

1111 BRICKELL BAY DR. #211
MIAMI, FL 33131

Current Mailing Address:

1408 BRICKELL BAY DRIVE #807
MIAMI, FL 33131

New Mailing Address:

1111 BRICKELL BAY DR. #211
MIAMI, FL 33131

FEI Number: 01-0699565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNA, JOHN
1408 BRICKELL BAY DRIVE #807
MIAMI, FL 33131

Name and Address of New Registered Agent:

MCKENNA, JOHN
1111 BRICKELL BAY DR. #211
MIAMI, FL 33131

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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKENNA, JOHN
Address: 1408 BRICKELL BAY DRIVE #807
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCKENNA, JOHN
Address: 1111 BRICKELL BAY DR. APT. 211
City-St-Zip: MIAMI, FL 33131

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: JOHN MCKENNA

MR.

04/22/2004

Electronic Signature of Signing Officer or Director

Date