

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082215

FILED  
Feb 06, 2004  
Secretary of State

Entity Name: DARIN G. HELD, INC.

## Current Principal Place of Business:

555 NE 34TH STREET  
SUITE 2406  
MIAMI, FL 33137

## New Principal Place of Business:

151 NE 101ST ST.  
MIAMI SHORES, FL 33138

## Current Mailing Address:

555 NE 34TH STREET  
SUITE 2406  
MIAMI, FL 33137

## New Mailing Address:

151 NE 101ST ST.  
MIAMI SHORES, FL 33138

FEI Number: 30-0181580

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE HOWARTZ, GUILLERMO  
1825 PONCE DE LEON BLVD.  
SUITE 380  
CORAL GABLES, FL 33134 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: P ( ) Delete  
Name: HELD, DARIN G  
Address: 555 NE 34TH STREET, STE 2406  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HELD, DARIN G  
Address: 151 NE 101ST ST  
City-St-Zip: MIAMI SHORES, FL 33138

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: DARIN G HELD

P

02/06/2004

Electronic Signature of Signing Officer or Director

Date