

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082972

FILED  
Jul 27, 2004  
Secretary of State

Entity Name: CASA TUA CONSTRUCTION MANAGEMENT INC.

## Current Principal Place of Business:

5300 FIRST UNION FINANCIAL CENTER  
200 SOUTH BISCAYNE BLVD  
MIAMI, FL 331312339

## New Principal Place of Business:

1700 JAMES AVENUE  
MIAMI, FL 33139

## Current Mailing Address:

5300 FIRST UNION FINANCIAL CENTER  
200 SOUTH BISCAYNE BLVD  
MIAMI, FL 331312339

## New Mailing Address:

1700 JAMES AVENUE  
MIAMI, FL 33139

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLETCHER, JOHN S  
5300 FIRST UNION FINANCIAL CENTER  
200 SOUTH BISCAYNE BLVD  
MIAMI, FL 331312339 US

## Name and Address of New Registered Agent:

GRENDENE, MICHELE  
1700 JAMES AVENUE  
MIAMI, FL 33139 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: MICHELE GRENDENE

07/27/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GRENDENE, MICHELE  
Address: 4621 LAKE ROAD  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHELE GRENDENE

D

07/27/2004

Electronic Signature of Signing Officer or Director

Date