

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084056

FILED
Apr 02, 2004
Secretary of State

Entity Name: U.S. CENTURY BANK

Current Principal Place of Business:

7575 W FLAGLER ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7575 W FLAGLER ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 52-2371708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MILNE, SAMUEL A MR.
7575 WEST FLAGLER STREET
MIAMI, FL 33144

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: SAMUEL A. MILNE

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANGONES, FRANCISCO R
Address: 1203 SANTONA ST
City-St-Zip: CORAL GABLES, FL 33146

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

Title: D () Delete
Name: GARCIA, CARLOS M
Address: 9485 SUNSET DR, STE A-295
City-St-Zip: MIAMI, FL 33175

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

Title: D () Delete
Name: GUERRA, ARMANDO J
Address: 4475 JOURNEY'S END RD
City-St-Zip: CORAL GABLES, FL 33156

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

Title: D () Delete
Name: HERRAN, AGUSTIN
Address: 15175 SW 212 ST
City-St-Zip: MIAMI, FL 33187

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

Title: D () Delete
Name: HERRAN, MANUEL A
Address: 8460 SW 5TH ST
City-St-Zip: MIAMI, FL 33144

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

Title: D () Delete
Name: PINO, SERGIO
Address: 7270 NW 12TH ST, STE 410
City-St-Zip: MIAMI, FL 33126

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: SERGIO PINO

D

04/02/2004

Electronic Signature of Signing Officer or Director

Date