

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092636

FILED
Apr 30, 2004
Secretary of State

Entity Name: ROBERTO A. HEREDIA-RUBIO, P.A.

Current Principal Place of Business:

5249 NORTH WEST 7TH STREET
SUITE 300
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5249 NORTH WEST 7TH STREET
SUITE 300
MIAMI, FL 33126

New Mailing Address:

PO BOX 14-1517
CORAL GABLES, FL 331141517

FEI Number: 57-1145091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORTA, HUGO E P.A.
ONE BRICKELL SQUARE
801 BRICKELL AVENUE, SUITE 905
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HEREDIA, TERESITA R
5249 NORTHWEST 7 STREET
UNIT # 300
MIAMI, FL 33126 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: TERESITA R. HEREDIA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEREDIA, ROBERTO A
Address: 5249 NORTH WEST 7TH STREET SUITE 300
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEREDIA RUBIO, ROBERTO A
Address: PO BOX 14-1517
City-St-Zip: CORAL GABLES, FL 331141517 US

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 A. HEREDIA RUBIO

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date