

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098234

FILED
Jan 06, 2004
Secretary of State

Entity Name: DULCINEA CORPORATION

Current Principal Place of Business:

626 CORAL WAY
APT 803
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

626 CORAL WAY
APT 803
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 82-0563220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, OMAR
3509 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUTIERREZ, OMAR
4000 GRANADA BOULEVARD
CORAL GABLES, FL 33146 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: OMAR GUTIERREZ

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOUSSINIAN, EDWARD O
Address: 700 CORAL WAY APT. #2
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: LOUSSINIAN LISTE, CYNTHIA
Address: 3509 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: ST () Delete
Name: GUTIERREZ, ELIZABETH
Address: 3509 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOUSSINIAN, EDWARD O
Address: 700 CORAL WAY APT. #2
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP (X) Change () Addition
Name: LOUSSINIAN, CYNTHIA
Address: 4000 GRANADA BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146 US

Title: ST (X) Change () Addition
Name: GUTIERREZ, ELIZABETH
Address: 4000 GRANADA BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146 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: EDWARD LOUSSINIAN

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date