

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117900

FILED  
Jan 30, 2004  
Secretary of State

Entity Name: ANCLA GROUP INCORPORATED

## Current Principal Place of Business:

234 BISCAYNE BLVD.  
MIAMI, FL 33132

## New Principal Place of Business:

108 N.E. 3 RD AVENUE  
MIAMI, FL 33132

## Current Mailing Address:

264 BISCAYNE BLVD.  
MIAMI, FL 33132

## New Mailing Address:

108 N.E. 3RD AVENUE  
MIAMI, FL 33132

FEI Number: 52-2386758

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ALVERNAZ, CLAY J  
234 BISCAYNE BLVD.  
MIAMI, FL 33132

## Name and Address of New Registered Agent:

ALVERNAZ, CLAY J  
108 N.E. 3RD AVENUE  
MIAMI, FL 33132

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:

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ALVERNAZ, ANA MARIA  
Address: 234 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33132

Title: V/S ( ) Delete  
Name: ALVERNAZ, CLAY J  
Address: 234 BISCAYNE BLVD.  
City-St-Zip: MAIMI, FL 33132

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ALVERNAZ, ANA MARIA  
Address: 108 N.E. 3RD AVENUE  
City-St-Zip: MIAMI, FL 33132

Title: V/S (X) Change ( ) Addition  
Name: ALVERNAZ, CLAY J  
Address: 108 N.E. 3RD AVENUE  
City-St-Zip: MIAMI, FL 33132

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: CLAY J. ALVERNAZ

V/S

01/30/2004

Electronic Signature of Signing Officer or Director

Date