

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121875

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: ESTRADA & SONS INVESTMENT MGT. CORP.

## Current Principal Place of Business:

3671 NW 100TH STREET  
MIAMI, FL 33147

## New Principal Place of Business:

3671 NW 100ST  
MIAMI, FL 33147

## Current Mailing Address:

3671 NW 100TH STREET  
MIAMI, FL 33147

## New Mailing Address:

P.O.BOX 420039  
MIAMI, FL 33242

FEI Number: 56-2339514

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ESTRADA, JESUS G JR.  
3671 NW 100TH STREET  
MIAMI, FL 33147 US

## Name and Address of New Registered Agent:

ESTRADA, JESUS G JR.  
P.O. BOX 420039  
MIAMI, FL 33242 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: JESUS ESTRADA JR

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: ESTRADA, JESUS  
Address: 2646 W POTOMAC AVE.  
City-St-Zip: CHICAGO, IL 60622

Title: DV ( ) Delete  
Name: ESTRADA, JESUS G  
Address: 3671 NW 100TH STREET  
City-St-Zip: MIAMI, FL 33147

Title: DST ( ) Delete  
Name: ESTRADA, JOSE  
Address: 1656 N. KEELER AVENUE  
City-St-Zip: CHICAGO, IL 60639

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ESTRADA, JESUS  
Address: P.O. BOX 420039  
City-St-Zip: MIAMI, FL 33242

Title: DV (X) Change ( ) Addition  
Name: ESTRADA, JESUS G JR  
Address: P.O. BOX 420039  
City-St-Zip: MIAMI, FL 33242

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: JOSE ESTRADA

DST

04/27/2004

Electronic Signature of Signing Officer or Director

Date