

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000898

FILED
Jan 29, 2004
Secretary of State

Entity Name: CHEROKEE INDUSTRIES, INC.

Current Principal Place of Business:

1840 SW 22 ST 4 FLOOR
MIAMI, FL 33145

New Principal Place of Business:

4700 NORTHWEST 102 AVENUE
SUITE 201
MIAMI, FL 33178

Current Mailing Address:

1840 SW 22 ST 4 FLOOR
MIAMI, FL 33145

New Mailing Address:

4700 NORTHWEST 102 AVENUE
SUITE 201
MIAMI, FL 33178

FEI Number: 20-0657872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Change (X) Addition
Name: PUJOL, ADRIANA S
Address: 4700 NORTHWEST 102 AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33178

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: ADRIANA SANDRA PUJOL

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01/29/2004

Electronic Signature of Signing Officer or Director

Date