

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007411

FILED
Apr 30, 2004
Secretary of State

Entity Name: 2809 BRICKELL KEY CORP.

Current Principal Place of Business:

2750 CORAL WAY
SUITE 201
MIAMI, FL 33145

New Principal Place of Business:

801 BRICKELL KEY CORP
APT 2809
MIAMI, FL 33131

Current Mailing Address:

2750 CORAL WAY
SUITE 201
MIAMI, FL 33145

New Mailing Address:

FEI Number: 35-2193460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, VILMA
2750 CORAL WAY
SUITE 201
MIAMI, FL 33145

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: PD () Delete
Name: CORDOBA, LUIS
Address: 2750 CORAL WAY, SUITE 201
City-St-Zip: MIAMI, FL 33145

Title: VSD () Delete
Name: BENITEZ, VILMA
Address: 2750 CORAL WAY, SUITE 201
City-St-Zip: MIAMI, FL 33145

Title: TD () Delete
Name: CORDOBA, ELENA
Address: 2750 CORAL WAY, SUITE 201
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VILMA BENITEZ

VSD

04/30/2004

Electronic Signature of Signing Officer or Director

Date