

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009789

FILED
May 13, 2004
Secretary of State

Entity Name: CORREIA HOLDINGS, INC.

Current Principal Place of Business:

724 WESSEX PLACE
ORLANDO, FL 32803

New Principal Place of Business:

4670 LINKS VILLAGE DRIVE
B206
PONCE INLET, FL 32127

Current Mailing Address:

724 WESSEX PLACE
ORLANDO, FL 32803

New Mailing Address:

4670 LINKS VILLAGE DRIVE
B206
PONCE INLET, FL 32127

FEI Number: 55-0816715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREIA, MARSHA
724 WESSEX PLACE
ORLANDO, FL 32803

Name and Address of New Registered Agent:

CORREIA, MARSHA
4670 LINKS VILLAGE DRIVE
B206
PONCE INLET, FL 32127

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

05/13/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORREIA, MARSHA
Address: 724 WESSEX PLACE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORREIA, MARSHA
Address: 4670 LINKS VILLAGE DRIVE B206
City-St-Zip: PONCE INLET, FL 32127

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: MARSHA CORREIA

D

05/13/2004

Electronic Signature of Signing Officer or Director

Date