

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013442

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: CODINA DBA, INC.

## Current Principal Place of Business:

355 ALHAMBRA CIRCLE, STE. 900  
CORAL GABLES, FL 33134

## New Principal Place of Business:

355 ALHAMBRA CIRCLE  
SUITE 900  
CORAL GABLES, FL 33134

## Current Mailing Address:

355 ALHAMBRA CIRCLE, STE. 900  
CORAL GABLES, FL 33134

## New Mailing Address:

355 ALHAMBRA CIRCLE  
SUITE 900  
CORAL GABLES, FL 33134

FEI Number: 13-4241276

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COBB, KOLLEEN  
355 ALHAMBRA CIRCLE, STE. 900  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

COBB, KOLLEEN  
355 ALHAMBRA CIRCLE  
SUITE 900  
CORAL GABLES, FL 33134 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: KOLLEEN COBB

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CODINA, ARMANDO  
Address: 355 ALHAMBRA CIRCLE, STE. 900  
City-St-Zip: CORAL GABLES, FL 33134

Title: VST (X) Delete  
Name: BEFELER, HENRY  
Address: 355 ALHAMBRA CIRCLE, STE. 900  
City-St-Zip: CORAL GABLES, FL 33134

Title: VS ( ) Delete  
Name: COBB, KOLLEEN O ESQ.  
Address: 355 ALHAMBRA CIRCLE, STE. 900  
City-St-Zip: CORAL GABLES, FL 33134

Title: V (X) Delete  
Name: ROBINSON, FORREST  
Address: 355 ALHAMBRA CIRCLE, STE. 900  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VS (X) Change ( ) Addition  
Name: COBB, KOLLEEN  
Address: 355 ALHAMBRA CIRCLE, STE. 900  
City-St-Zip: CORAL GABLES, FL 33134

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: KOLLEEN COBB

V

04/27/2005

Electronic Signature of Signing Officer or Director

Date