

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015017

FILED
Apr 26, 2004
Secretary of State

Entity Name: ARZA CONSULTING & MANAGEMENT, INC.

Current Principal Place of Business:

12800 SW 47TH STREET
MIAMI, FL 33175

New Principal Place of Business:

1650 CORAL WAY
908
MIAMI, FL 33145

Current Mailing Address:

12800 SW 47TH STREET
MIAMI, FL 33175

New Mailing Address:

1650 CORAL WAY
908
MIAMI, FL 33145

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARZA, HUGO P
12800 SW 47TH STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ARZA, HUGO P
1650 CORAL WAY
908
MIAMI, FL 33145 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: HUGO P. ARZA

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARZA, HUGO P
Address: 12800 SW 47TH STREET
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARZA, HUGO P
Address: 1650 CORAL WAY, STE. 908
City-St-Zip: MIAMI, FL 33145 US

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: HUGO P. ARZA

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date