## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000022934

FILED May 01, 2004 Secretary of State

Entity Name: CORAL REEF ENGINEERING & LOGISTICS ADVISORS, INC.

Current Principal Place of Business: New Principal Place of Business:

1865 BRICKELL AVENUE 299 ALHAMBRA CIRCLE A-814 SUITE 203

MIAMI, FL 33129 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1865 BRICKELL AVENUE 299 ALHAMBRA CIRCLE

A-814 SUITE 203
MIAMI, FL 33129 CORAL GABLES, FL 33134

FEI Number: 55-0832450 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAZOS, CARLOS M 299 ALHAMBRA CIRCLE SUITE 203 CORAL GABLES, FL 33134

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:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete Title: PS (X) Change ( ) Addition

Name: SANCHEZ, PEDRO Name: PAZOS, CARLOS

Address: 1865 BRICKELL AVENUE. A-814 Address: 299 ALHAMBRA CIRCLE. SUITE 203

City-St-Zip: MIAMI, FL 33129 City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS M. PAZOS P 05/01/2004