

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029572

Entity Name: MACHADO GROUP, INC

FILED  
Apr 06, 2004  
Secretary of State

## Current Principal Place of Business:

4000 PONCE DE LEON BOULEVARD  
SUITE 420  
CORAL GABLES, FL 33146 US

## Current Mailing Address:

4000 PONCE DE LEON BOULEVARD  
SUITE 420  
CORAL GABLES, FL 33146 US

FEI Number: 56-2328168

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

232 ANDALUSIA  
SUITE 201  
CORAL GABLES, FL 33134 US

## New Mailing Address:

232 ANDALUSIA  
SUITE 201  
CORAL GABLES, FL 33134 US

## Name and Address of Current Registered Agent:

RAMOS, JORGE H ESQ.  
150 ALHAMBRA CIRCLE  
SUITE 1150  
CORAL GABLES, FL 33134 US

## 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: P ( ) Delete  
Name: MACHADO, MANUEL E  
Address: 1220 CAPRI STREET  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S ( ) Delete  
Name: MACHADO, MANUEL E  
Address: 1220 CAPRI STREET  
City-St-Zip: CORAL GABLES, FL 33134 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MACHADO, MANUEL E  
Address: 232 ANDALUSIA AVENUE, SUITE 201  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S (X) Change ( ) Addition  
Name: GARCIA-SERRA, AL  
Address: 232 ANDALUSIA AVENUE, SUITE 201  
City-St-Zip: CORAL GABLES, FL 33134 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: MANUEL E. MACHADO

P

04/06/2004

Electronic Signature of Signing Officer or Director

Date