

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036365

FILED
Apr 30, 2004
Secretary of State

Entity Name: GONZALEZ BRICENO CORPORATION

Current Principal Place of Business:

11000 NW 73 STREET
MIAMI, FL 33178

New Principal Place of Business:

340 SEVILLA AVE.
CORAL GABLES, FL 33134

Current Mailing Address:

11000 NW 73 STREET
MIAMI, FL 33178

New Mailing Address:

340 SEVILLA AVE
CORAL GABLES, FL 33134

FEI Number: 20-0219217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICENO, ALBERTO M
11000 NW 73 STREET
MIAMI, FL 33178

Name and Address of New Registered Agent:

BRICENO, ALBERTO M
340 SEVILLA AVE.
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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRICENO, ALBERTO M
Address: 11000 NW 73 STREET
City-St-Zip: MIAMI, FL 33178

Title: VTD () Delete
Name: BRICENO, CARLOS
Address: 11000 NW 73 STREET
City-St-Zip: MIAMI, FL 33178

Title: VTD () Delete
Name: GONZALEZ, MARIANO A
Address: 11000 NW 73 STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRICENO, ALBERTO M
Address: 340 SEVILLA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: VTD (X) Change () Addition
Name: BRICENO, CARLOS
Address: 340 SEVILLA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: VTD (X) Change () Addition
Name: GONZALEZ, MARIANO A
Address: 340 SEVILLA AVE.
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: ALBERTO BRICENO

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date