

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051942

FILED
Jan 09, 2004
Secretary of State

Entity Name: ALEJANDRO D. DE VARONA, P.A.

Current Principal Place of Business:

2660 S.W. 37TH AVENUE
APT. #709
MIAMI, FL 33133

New Principal Place of Business:

3191 CORAL WAY
SUITE 637
MIAMI, FL 33145 US

Current Mailing Address:

2660 S.W. 37TH AVENUE
APT. #709
MIAMI, FL 33133

New Mailing Address:

3191 CORAL WAY
SUITE 637
MIAMI, FL 33145 US

FEI Number: 02-0691445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE VARONA, ALEJANDRO D
2660 S.W. 37TH AVENUE
APT. #709
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DE VARONA, ALEJANDRO D
3191 CORAL WAY
SUITE 637
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: ALEJANDRO D. DE VARONA

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE VARONA, ALEJANDRO D
Address: 2660 S.W. 37TH AVENUE, APT. #709
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE VARONA, ALEJANDRO D
Address: 4363 S.W. 10TH STREET
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: ALEJANDRO D. DE VARONA

P

01/09/2004

Electronic Signature of Signing Officer or Director

Date