2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000056075

FILED Apr 08, 2004 8:00 am Secretary of State 03-29-2004 90060 044 ***150.00

1. Entity Name PONCE DE LEON DEVELOPMENT, INC.										
C/O NICHOLAS FERNANDEZ, P.A. 780 N.W. LEJEUNE ROAD, SUITE 324		railing Address C/O NICHOLAS FERNANDEZ, P.A. 780 N.W. LEJEUNE ROAD, SUITE 324 MIAMI, FL. 33126			~~ -	$e_{\theta JJ A J}$.				
2. Principal Place of Business 3.		Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01192004	Chg-P	CR2E03	4 (10/03)		
City & State		City & State			4. FEI Numb	4. FEI Number Applied For Not Applicate				
Zip	Country		Zip	Coun	atry	5. Certificate of Status Desired \$8.75 Additional Fee Required				
	6. Name and Address	of Current Regis	tered Agent		Į.	7. Name and	Address of New I	Registered A	gent	
					Name					
ESQUIRE CORPORATE SERVICES, INC. 780 N.W. LEJEUNE ROAD SUITE 324			* Street Address			(P.O. Box Number is Not Acceptable)				
MIAMI, FL						•				j
,					City			FL	Zip Code	
	named entity submits this ions of registered agent.	statement for the p	ourpose of changing its	register	ed office or regis	tered agent, or bo	th, in the State of F	lorida. I am fa	amiliar with, a	nd accept
SIGNATURE_	Signature, typed or printed name of	registimed agent and title	li applicable. (NOT	E: Registere	nd Agent signature requ	fred when reinstating)		DATE		
FiL After Ma	E NOW!!! FEE (8 \$1 ay 1, 2004 Fee will	50.00 be \$550.00	9. Election Campa Trust Fund Con	_		5.00 May Be dded to Fees				
10.	OFF	ICERS AND DIRE	CTORS	11.		ADDITIONS	CHANGES TO OF	FICERS AND	DIRECTORS	IN 11
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President