

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058887

FILED
Jan 23, 2004
Secretary of State

Entity Name: 4707 WATERWAY INVESTMENTS, INC.

Current Principal Place of Business:

7900 S.W. 8TH STREET
MIAMI, FL 33144

New Principal Place of Business:

3800 BIRD RD
MIAMI, FL 33143

Current Mailing Address:

POST OFFICE BOX 140571
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALCERAN, JORGE
7900 S.W. 8TH STREET
MIAMI, FL 33114 US

Name and Address of New Registered Agent:

GALCERAN, JORGE
P.O. BOX 140571
CORAL GABLES, FL 33114 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:

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUILLAMA, ISIDRO
Address: POST OFFICE BOX 140571
City-St-Zip: CORAL GABLES, FL 33114

Title: VP () Delete
Name: GALCERAN, JORGE
Address: POST OFFICE BOX 140571
City-St-Zip: CORAL GABLES, FL 33114

Title: S () Delete
Name: GUILLAMA, ISIDRO
Address: POST OFFICE BOX 140571
City-St-Zip: CORAL GABLES, FL 33114

Title: T () Delete
Name: GALCERAN, JORGE
Address: POST OFFICE BOX 140571
City-St-Zip: CORAL GABLES, FL 33114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE GALCERAN

VP

01/23/2004

Electronic Signature of Signing Officer or Director

Date