

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060419

FILED
Apr 30, 2004
Secretary of State

Entity Name: CARPE DIEM FINANCIAL GROUP, INC.

Current Principal Place of Business:

7008 CROWN GATE COURT
MIAMI LAKES, FL 33014

New Principal Place of Business:

12555 ORANGE DRIVE
DAVIE, FL 33330

Current Mailing Address:

7008 CROWN GATE COURT
MIAMI LAKES, FL 33014

New Mailing Address:

19721 E OAKMONT DRIVE
MIAMI, FL 33015

FEI Number: 83-0359818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECERRA, NANETTE C ESQ.
7008 CROWN GATE COURT
MIAMI LAKES, FL 33014

Name and Address of New Registered Agent:

BECERRA, NANETTE C ESQ.
19721 E. OAKMONT DRIVE
MIAMI, FL 33015

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: NANETTE C. BECERRA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BECERRA, ROBERTO C
Address: 7008 CROWN GATE COURT
City-St-Zip: MIAMI LAKES, FL 33014

Title: S () Delete
Name: BECERRA, NANETTE C
Address: 7008 CROWN GATE COURT
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BECERRA, ROBERTO C
Address: 19721 E OAKMONT DRIVE
City-St-Zip: MIAMI, FL 33015

Title: S (X) Change () Addition
Name: BECERRA, NANETTE C
Address: 19721 E OAKMONT DRIVE
City-St-Zip: MIAMI, FL 33015

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: NANETTE C. BECERRA

SEC

04/30/2004

Electronic Signature of Signing Officer or Director

Date