

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067741

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: MENORCA & MIAMI, INC.

## Current Principal Place of Business:

1717 N. BAYSHORE DRIVE  
SUITE #3240  
MIAMI, FL 33132

## New Principal Place of Business:

48 CHARLOTTE STREET  
ST AUGUSTINE, FL 32084

## Current Mailing Address:

1717 N. BAYSHORE DRIVE  
SUITE #3240  
MIAMI, FL 33132

## New Mailing Address:

48 CHARLOTTE STREET  
ST AUGUSTINE, FL 32084

FEI Number: 81-0621022

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.  
2100 SALZEDO STREET  
SUITE 300  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

PLATT, BENJAMIN L  
1200 PLANTATION ISLAND DR  
SUITE 230  
ST AUGUSTINE, FL 32080 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: BENJAMIN L PLATT

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: CARRETERO, DIONISIO G  
Address: 1717 N. BAYSHORE DRIVE SUITE #3240  
City-St-Zip: MIAMI, FL 33132

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: CARRETERO, DIONISIO G  
Address: 48 CHARLOTTE STREET  
City-St-Zip: ST AUGUSTINE, FL 32080

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: DIONISIO GELABERT

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date