

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070253

FILED
Aug 19, 2004
Secretary of State

Entity Name: ISANIC FISHER ISLAND, INC.

Current Principal Place of Business:

C/O JUAN A. FIGUEROA, P.A., C.P.A.
2701 S. LE JEUNE ROAD, SUITE 310
CORAL GABLES, FL 33134

New Principal Place of Business:

New Mailing Address:

C/O ROBERT LECHTER
1150B E HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

C/O JUAN A. FIGUEROA, P.A., C.P.A.
2701 S. LE JEUNE ROAD, SUITE 310
CORAL GABLES, FL 33134

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

Name and Address of Current Registered Agent:

FIGUEROA, JUAN A
C/O JUAN A. FIGUEROA, P.A., C.P.A.
2701 S. LE JEUNE ROAD, SUITE 310
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LECHTER, ROBERT S
1150B E HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: ROBERT LECHTER 08/19/2004
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATTOS, CALOS
Address: 2701 S. LEJEUNE ROAD SUITE 310
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD () Delete
Name: CELERON, LORRETA
Address: 2701 S. LEJEUNE ROAD, SUITE 310
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATTOS, CARLOS
Address: 2701 S. LEJEUNE ROAD SUITE 310
City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS MATTOS PD 08/19/2004
Electronic Signature of Signing Officer or Director Date