

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080531

FILED
Mar 31, 2004
Secretary of State

Entity Name: MANNY CHAVEZ INSURANCE CONSULTANT, INC.

Current Principal Place of Business:

21118 NE 5TH PLACE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

15365 SW 33RD LANE
MIAMI, FL 33185

Current Mailing Address:

21118 NE 5TH PLACE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

15365 SW 33RD LANE
MIAMI, FL 33185

FEI Number: 54-2117484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, OSCAR R
1260 SW 142ND COURT
MIAMI, FL 33184

Name and Address of New Registered Agent:

AGUILAR, OSCAR R
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184

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: OSCAR R. AGUILAR

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: CHAVEZ, MANUEL E
Address: 21118 NE 5TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: V () Delete
Name: CHAVEZ, ROSA-ALBA
Address: 21118 NE 5TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: CHAVEZ, MANUEL E
Address: 15365 SW 33RD LANE
City-St-Zip: MIAMI, FL 33185

Title: V (X) Change () Addition
Name: CHAVEZ, ROSA-ALBA
Address: 15365 SW 33RD LANE
City-St-Zip: MIAMI, FL 33185

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: MANUEL E. CHAVEZ

P

03/31/2004

Electronic Signature of Signing Officer or Director

Date