

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083191

FILED
Jul 13, 2004
Secretary of State

Entity Name: A.G. FARIAS & ASSOCIATES, INC.

Current Principal Place of Business:

15816 SW 103 LANE
MIAMI, FL 33196

New Principal Place of Business:

11091 NW 27TH ST
SUITE 213
MIAMI, FL 33172

Current Mailing Address:

15816 SW 103 LANE
MIAMI, FL 33196

New Mailing Address:

11091 NW 27TH ST
SUITE 213
MIAMI, FL 33172

FEI Number: 90-0101494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARIAS, ANTONIO
15816 SW 103 LANE
MIAMI, FL 33196

Name and Address of New Registered Agent:

FARIAS, ANTONIO
11091 NW 27TH ST
SUITE 213
MIAMI, FL 33172

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:

07/13/2004

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: D () Delete
Name: GARIAS, ANTONIO G
Address: 15816 SW 103 LANE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FARIAS, ANTONIO G
Address: 11091 NW 27TH ST SUITE 2132
City-St-Zip: MIAMI, FL 33172

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: ANTONIO G. FARIAS

D

07/13/2004

Electronic Signature of Signing Officer or Director

Date