

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087166

Entity Name: CED OF MIAMI, INC.

FILED
Mar 07, 2004
Secretary of State

Current Principal Place of Business:

1142 NW 143TH PL.
MIAMI, FL 33182

New Principal Place of Business:

1691 W 37 ST
BAY 32
HIALEAH, FL 33012

Current Mailing Address:

1142 NW 143TH PL.
MIAMI, FL 33182

New Mailing Address:

1691 W 37 ST
BAY 32
HIALEAH, FL 33012

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAST, LOUIS F
4805 NW 79TH AVE., #9
MIAMI, FL 33166

Name and Address of New Registered Agent:

DELGADO, JOSE R
1691 W 37 ST
BAY 32
HIALEAH, FL 33012

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: JOSE R DELGADO

03/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: DELGADO, CARLOS D
Address: 1142 NW 143TH PL.
City-St-Zip: MIAMI, FL 33182

Title: V () Delete
Name: DELGADO, JOSE R
Address: 1142 NW 143TH PL.
City-St-Zip: MIAMI, FL 33182

Title: T () Delete
Name: DELGADO, ANA O
Address: 1142 NW 143TH PL.
City-St-Zip: MIAMI, FL 33182

Title: S (X) Delete
Name: DELGADO, LETICIA
Address: 1142 NW 143TH PL.
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: DELGADO, JOSE R
Address: 1691 W 37 ST BAY 32
City-St-Zip: HIALEAH, FL 33012

Title: S (X) Change () Addition
Name: DELGADO, ANA O
Address: 1691 W 37 BAY 32
City-St-Zip: MIAMI, FL 33182

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: JOSE R DELGADO

P

03/07/2004

Electronic Signature of Signing Officer or Director

Date