

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091553

Entity Name: CCBYJV CORP

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

661 WEST FLAGLER ST
SUITE 100
MIAMI, FL 33130

New Principal Place of Business:

5791 WEST 28 AVE
HIALEAH, FL 33016

Current Mailing Address:

661 WEST FLAGLER ST
SUITE 100
MIAMI, FL 33130

New Mailing Address:

5791 WEST 28 AVE
HIALEAH, FL 33016

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, SANTA
5791 WEST 28 AVE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRE () Delete
Name: MARTIN, SANTA M
Address: 5791 WEST 28 AVE
City-St-Zip: HIALEAH, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: AGUILAR, JAVIER
Address: 5791 WEST 28 AVE
City-St-Zip: HIALEAH, FL 33016

Title: VP () Change (X) Addition
Name: MARTIN, SANTA
Address: 5791 WEST 28 AVE
City-St-Zip: HIALEAH, FL 33016

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: SANTA MARTIN

VP

04/29/2004

Electronic Signature of Signing Officer or Director

Date