

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104594

FILED
Jan 26, 2004
Secretary of State

Entity Name: BELAVAL & ORTEGO, P.A.

Current Principal Place of Business:

17070 SW 85 AVE.
MIAMI, FL 33157 US

New Principal Place of Business:

4000 PONCE DE LEON BOULEVARD
470
CORAL GABLES, FL 33146 US

Current Mailing Address:

17070 SW 85 AVE.
MIAMI, FL 33157 US

New Mailing Address:

27501 SOUTH DIXIE HIGHWAY
SUITE 403
HOMESTEAD, FL 33032 US

FEI Number: 04-3774964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELAVAL, EDGAR JR.
17070 SW 85 AVE.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BELAVAL, EDGAR JR.
4000 PONCE DE LEON BOULEVARD
HOMESTEAD, FL 33032 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: EDGAR BELAVAL, JR.

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR. () Delete
Name: BELAVAL, EDGAR JR.
Address: 17070 SW 85 AVE.
City-St-Zip: MIAMI, FL 33157 US

Title: DIR. () Delete
Name: ORTEGO, ANTHONY E
Address: 704 SW 17 AVE., SUITE 4
City-St-Zip: MIAMI, FL 33135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: BELAVAL, EDGAR JR.
Address: 4000 PONCE DE LEON BOULEVARD, SUITE 470
City-St-Zip: CORAL GABLES, FL 33146 US

Title: DIR. (X) Change () Addition
Name: ORTEGO, ANTHONY E
Address: 4000 PONCE DE LEON BOULEVARD, SUITE 470
City-St-Zip: CORAL GABLES, FL 33146 US

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: EDGAR BELAVAL, JR.

DIR

01/26/2004

Electronic Signature of Signing Officer or Director

Date