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SECRETARY OF STATE
DIVISION OF CORPORATION

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT# P03000111347			
1. Entity Name PIEDRAFINA INVESTMENTS, INC.			
Principal Place of Business 169 E. FLAGLER STREET SUITE: 1600 MIAMI, FL 33131		Mailing Address 169 E. FLAGLER STREET SUITE: 1600 MIAMI, FL 33131	
2. Principal Place of Business 169 E Flagler street Suite, Apt., #, etc. 1118		3. Mailing Address Suite, Apt., #, etc.	
City & State Miami FL		City & State	
4. FEIN Number 51-0485442	Applied For Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	7. Name and Address of New Registered Agent		
6. Name and Address of Current Registered Agent RESSLER, GARY 169 E. FLAGLER STREET SUITE: 1600 MIAMI, FL 33131		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	
8. 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. I am familiar with, and accept the obligations of, the registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent is not applicable. (NOTE: Registered agent signature required where applicable.)</small>			
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RESSLER, GARY	NAME	
STREET ADDRESS	169 E. FLAGLER STREET STE: 1600	STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 33131	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BENHAMRON, URI	NAME	
STREET ADDRESS	1453 COMMODORE WAY	STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD, FL 33175	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is supplemental or is true and accurate, and that my 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 file this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on attachment with an address, with the name I am empowered.			
SIGNATURE: _____ <small>SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			

7/22/04



Attachment 54062315-2
MICHAEL GLINSKY & COMPANY, CPA, PA

Certified Public Accountants, Members AICPA, FICPA

July 2, 2004

Division of Corporations
Uniform Business Report Filings
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Ref: PIEDRAFINA INVESTMENTS, INC
Document Number: P03000111347

State Representative:

Our client PIEDRAFINA INVESTMENTS, INC recently moved to their new location. Even though, they made all necessary arrangements so their correspondence will be forward to their new address they did not receive the Uniform Business Report.

We respectfully request the abatement of the late filing fee and assure you that proper measures are being taking care to avoid any future mistakes. Enclosed please find a check for \$150 and the signed 2004 Uniform Business Report.

We request that you notify our client in writing of any action you are taking regarding this matter. Thank you in advance for your attention to this matter. If you need further information, please do not hesitate to call us at (305) 358-4466.

Sincerely Yours,

Michael Glinsky & Co., CPA