

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115207

FILED
Sep 07, 2004
Secretary of State

Entity Name: LOURDES M. FERNANDEZ, P.A.

Current Principal Place of Business:

6030 SW 78 ST
MIAMI, FL 33143

New Principal Place of Business:

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

Current Mailing Address:

6030 SW 78 ST
MIAMI, FL 33143

New Mailing Address:

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

FEI Number: 01-0800171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AILEEN ORTEGA, P.A.
2420 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AILEEN ORTEGA, P.A.
150 ALHAMBRA CIRCLE
SUITE 950
CORAL GABLES, FL 33134 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:

09/07/2004

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: FERNANDEZ, LOURDES M
Address: 6030 SW 78 ST
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERNANDEZ, LOURDES M
Address: 4000 PONCE DE LEON BOULEVARD, SUITE 470
City-St-Zip: CORAL GABLES, FL 33146

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: LOURDES M. FERNANDEZ

D

09/07/2004

Electronic Signature of Signing Officer or Director

Date