

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132536

FILED
Apr 17, 2004
Secretary of State

Entity Name: THE FREE TRADE AREA OF THE AMERICAS OF MIAMI, INC.

Current Principal Place of Business:

101 FIRST COURT
LAKE WORTH, FL 33463

New Principal Place of Business:

409 PINE GLEN LANE UNIT C2
GREENACRES, FL 33463

Current Mailing Address:

101 FIRST COURT
LAKE WORTH, FL 33463

New Mailing Address:

409 PINE GLEN LANE UNIT C2
GREENACRES, FL 33463 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SCOTT, VIRGINIA T
17391 ALEXANDER RUN
JUPITER, FL 33478 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: PS () Delete
Name: HEILMAN, DAVID L
Address: 101 FIRST COURT
City-St-Zip: LAKE WORTH, FL 33463

Title: VT () Delete
Name: SCOTT, VIRGINIA T
Address: 17391 ALEXANDER RUN
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HEILMAN, DAVID L
Address: 409 PINE GLEN LANE UNIT C2
City-St-Zip: GREENACRES, FL 33463

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: VIRGINIA T. SCOTT

VT

04/17/2004

Electronic Signature of Signing Officer or Director

Date