

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147537

Entity Name: TRACT 9, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

C/O M.S. GREEN & ASSOCIATES, P.A.
328 MINORCA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

C/O M.S. GREEN & ASSOCIATES, P.A.
328 MINORCA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

780 N.W. LEJEUNE ROAD
SUITE 616
MIAMI, FL 33126

New Mailing Address:

780 N.W. LEJEUNE ROAD
SUITE 616
MIAMI, FL 33126

FEI Number: 20-0808734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSCORPORATE SERVICES INC.
328 MINORCA AVENUE 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
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: OSCAR R. RIVERA

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENE, MICHAEL STEVEN
Address: 328 MINORCA AVE., 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAYOR, REYNALDO F
Address: 780 N.W. LEJEUNE ROAD, SUITE 616
City-St-Zip: MIAMI, FL 33126

Title: P/S () Change (X) Addition
Name: MAYOR, REYNALDO F
Address: 780 N.W. LEJEUNE ROAD, SUITE 616
City-St-Zip: MIAMI, FL 33126

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: REYNALDO F. MAYOR

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date