

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156489

FILED
Jan 23, 2004
Secretary of State

Entity Name: PEREZ-GURRI CORPORATION

Current Principal Place of Business:

13786 KENDALE LAKES DRIVE
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

13786 KENDALE LAKES DRIVE
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 20-0602302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEFFIN, ALAN G
25 SE 2ND AVE SUITE 1135
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PEREZ-GURRI, JOHN M
13786 KENDALE LAKES DRIVE
MIAMI, FL 33183 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: JOHN PEREZ-GURRI

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ-GURRI, JOHN
Address: 25 SE 2ND AVE SUITE 1135
City-St-Zip: MIAMI, FL 33131

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ-GURRI, JOHN M
Address: 13786 KENDALE LAKES DRIVE
City-St-Zip: MIAMI, FL 33183

Title: SECR () Change (X) Addition
Name: PEREZ-GURRI, JOHN M
Address: 13786 KENDALE LAKES DRIVE
City-St-Zip: MIAMI, FL 33183

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: JOHN PEREZ-GURRI

PRES

01/23/2004

Electronic Signature of Signing Officer or Director

Date