2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P93000015949

SIGNATURE:

Secretary of State 1. Entity Name BUSINESS CONTROL INDEX OF MIAMI, INC. Principal Place of Business Mailing Address 7351 S.W. 39TH TERRACE 7351 S.W. 39TH TERRACE **MIAMI FL 33155** MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0413157 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired_ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **GLADYS ROOM 6 VE 3** Street Address (P.O. Box Number is Not Acceptable) 6436 SW 34TH ST. **MIAMI FL 33155** City 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 registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required whon roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Change ☐ Addition TITLE ☐ Deiete RODRIGUEZ, PEDRO R NAME NAME U00000027207 02/03/04-80037-019 150.00 STREET ADDRESS 7351 SW 39 TERRACE STREET ADDRESS C3TY - S7 - Z3P MIAMI FL CITY - ST - ZIP MILE ☐ Delete TITLE Change Addition RODRIGUEZ, GLADYS NAME NAME STREET ADDRESS 6436 S.W. 34TH ST. STREET ADDRESS CITY - ST- ZIP MIAMI FL 33155 CITY - ST- ZIP ☐ Addition TETLE ST Delete म्हा ह Channe MAME RODRIGUEZ, PEDRO R NAME STREET ADDRESS STREET ADDRESS 7351 S.W. 39TH TERRACE CITY - ST - ZIP CSTY+ST-782 MIAMI FL 33155 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver or nustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment, with all other like empowered.

FILED

Feb 02, 2004 08:00 AM

1-28-04 305-26674