

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081272

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: "EL NOTICIERO", INC.

## Current Principal Place of Business:

11933 SW 17 CT  
HOLLYWOOD, FL 33025

## New Principal Place of Business:

2613 WEST DAVIE BLVD  
FORT LAUDERDALE, FL 33312 US

## Current Mailing Address:

11933 SW 17 CT  
HOLLYWOOD, FL 33025

## New Mailing Address:

2613 W. DAVIE BLVD.  
FORT LAUDERDALE, FL 33312 US

FEI Number: 65-0798089

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUIROGA, EDWARD A  
2613 W. DAVIE BLVD.  
FORT LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

QUIROGA, EDUARDO A  
2613 W. DAVIE BLVD.  
FORT LAUDERDALE, FL 33312 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: EDUARDO A QUIROGA

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: QUIROGA, EDUARDO  
Address: 11933 SW 17 CT  
City-St-Zip: MIRAMAR, FL 33025

Title: VP ( ) Delete  
Name: MANTILLA, LILIA  
Address: 11933 SW 17 CT  
City-St-Zip: MIRAMAR, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: QUIROGA, EDUARDO A  
Address: 2613 WEST DAVIE BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP (X) Change ( ) Addition  
Name: MANTILLA, LILIA  
Address: 2613 WEST DAVIE BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33312

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: EDUARDO A QUIROGA

PT

04/23/2004

Electronic Signature of Signing Officer or Director

Date