2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025380

Entity Name: ORLEANS, INC.

FILED Jan 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3001 PONCE DE LEON BLVD #262 2600 DOUGLAS ROAD CORAL GABLES, FL 33134

#905

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

7385 S.W. 87TH AVE. STE. 100 MIAMI, FL 33173

FEI Number: 65-0488193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PISTELLA, WANDA PA 7385 SW 87TH AVE. STE. 100 MIAMI, FL 33173 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PDS (X) Change () Addition ROBERTS, ROBERTO A ROBERTS, ROBERTO A Name: Name: 2600 DOUGLAS ROAD #905 2600 DOUGLAS ROAD #905 Address: Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134

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: ROBERTO A. ROBERTS **PRES** 01/29/2004