2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057426

Entity Name: LETCA CORPORATION

FILED Feb 18, 2004 Secretary of State

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

2212 SW 22ND AVE 25 NW 19 ST

MIAMI, FL 33145 US MIAMI, FL 33136 US

Current Mailing Address: New Mailing Address:

2212 SW 22ND AVE 25 NW 19 ST

MIAMI, FL 33145 US MIAMI, FL 33136 US

FEI Number: 65-0509095 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:

COLON, JORGE

3810 JUSTINSON ROAD

1139 OBISPO AV

COCONUT GROVE, FL 33133 CORAL GABLES, FL 33134

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: 02/18/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 COLON, JORGE
 Name:
 COLON, JORGE

 Address:
 2212 S.W. 22 AVENUE
 Address:
 25 NW 19 STREET

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:
 MIAMI, FL 33136

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 COLON, MELANIE
 Name:
 COLON, MELANIE

 Address:
 2212 S.W. 22 AVENUE
 Address:
 25 NW 19 ST

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:
 MIAMI, FL 33136

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: MELANIE COLON SD 02/18/2004