2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P95000058071

ARAZOZA & FERNANDEZ-FRAGA P.A.

FILED Jan 20, 2004_08:00 AM Secretary of State

Principal Place of Business

2100 SAZEDO STREET #300

SIGNATURE:

CORAL GABLES, FL 33134

Mailing Address

2100 SAZEDO STREET

#300

CORAL GABLES, FL 33134



01142004

No Chg-P

CR2E034 (10/03)

4. FE! Number 65-0599104

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

SIGNATURE AND TYPED OR PRINTED NAME OF

FERNANDEZ-FRAGA, ADELAIDA 2100 SALZEDO STREET SUITE 300 CORAL GABLES, FL 33134

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1/14/2004

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				
Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		S. Election Campaign Financing Trust Fund Contribution. Added to Fees Added to Fees		
10.	OFFICERS AND DIRE	CTORS		· · · · · · · · · · · · · · · · · · ·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARAZOZA, CARLOS F. 2100 SALZEDO STREET, SUITE 300 CORAL GABLES, FL 33134			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FERNANDEZ-FRAGA, ADELAIDA 2100 SALZEDO STREET, SUITE 300 CORAL GABLES, FL 33134			─91 /20 /04 -8008 [-002 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. I hereby certify that the information supplied with this filling 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 eath; that I am an officer or director of the comporation or the receiver or trustee 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 an addirect.				

OR DIRECTOR