

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063882

Entity Name: MORALES BUILDINGS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

1030 SW 2ND AVE
MIAMI, FL 33130

New Principal Place of Business:

1030 SW 2ND AVE
MIAMI, FL 33130 US

Current Mailing Address:

1030 SW 2ND AVE
MIAMI, FL 33130

New Mailing Address:

2139 SW 22ND TERRACE
MIAMI, FL 33145 US

FEI Number: 65-0637641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, ALAN C
1320 S DIXIE HWY
870
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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:

Title: ST () Delete
Name: DAVIS, DIANE
Address: 2139 SW 22 TRAIL
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: MORALES, NESTOR M.
Address: 7701 SW 118 STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: DAVIS, DIANE M
Address: 2139 SW 22ND TERRACE
City-St-Zip: MIAMI, FL 33145 US

Title: PD (X) Change () Addition
Name: MORALES, NESTOR M
Address: PO 900338
City-St-Zip: HOMESTEAD, FL 33090 US

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: DIANE M. DAVIS

ST

04/27/2004

Electronic Signature of Signing Officer or Director

Date