

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040674

FILED
Mar 15, 2004
Secretary of State

Entity Name: DOUGLAS ROAD ASSOCIATES, INC.

Current Principal Place of Business:

100 N.W. 37TH AVENUE
5TH FLOOR
MIAMI, FL 33125

New Principal Place of Business:

300 SEVILLA AVENUE
SUITE 301
CORAL GABLES, FL 33134

Current Mailing Address:

100 N.W. 37TH AVENUE
5TH FLOOR
MIAMI, FL 33125

New Mailing Address:

300 SEVILLA AVENUE
SUITE 301
CORAL GABLES, FL 33134

FEI Number: 65-0672780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, JULIO C ESQ.
100 N.W. 37TH AVENUE
5TH FLOOR
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

ALONSO, JULIO C ESQ.
300 SEVILLA AVENUE
SUITE 301
CORAL GABLES, FL 33134 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:

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALONSO, JULIO C ESQ.
Address: 100 NW 37TH AVE 5TH FL
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALONSO, JULIO C ESQ.
Address: 300 SEVILLA AVENUE, SUITE 301
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: JULIO C. ALONSO

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03/15/2004

Electronic Signature of Signing Officer or Director

Date