

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084198

FILED
Mar 17, 2004
Secretary of State

Entity Name: CARDENAS MARKETING & ADVERTISING GROUP, INC.

Current Principal Place of Business:

11220 SW 117 PLACE
MIAMI, FL 33186 US

New Principal Place of Business:

12421 SW 113 AVENUE
MIAMI, FL 33176 US

Current Mailing Address:

11220 SW 117 PLACE
MIAMI, FL 33186 US

New Mailing Address:

12421 SW 113 AVENUE
MIAMI, FL 33176 US

FEI Number: 65-0702042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CARDENAS, LUIS F
12421 SW 113 AVE
MIAMI, FL 33176 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: P () Delete
Name: DE CARDENAS, LUIS F
Address: 12421 SW 113 AVE
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: DE CARDENAS, JORGE A
Address: 2630 SW 29TH AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: DE CARDENAS, JORGE A
Address: 11220 SW 117 PLACE
City-St-Zip: MIAMI, FL 33186

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: LUIS DE CARDENAS

P

03/17/2004

Electronic Signature of Signing Officer or Director

Date