

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013190

FILED
Apr 29, 2004
Secretary of State

Entity Name: PEREZ, GORAN & RODRIGUEZ, P.A.

Current Principal Place of Business:

1320 S DIXIE HIGHWAY
SUITE 1000
MIAMI, FL 33146 US

New Principal Place of Business:

95 MERRICK WAY
SUITE 610
CORAL GABLES, FL 33134 US

Current Mailing Address:

1320 S DIXIE HIGHWAY
SUITE 1000
CORAL GABLES, FL 33146 US

New Mailing Address:

95 MERRICK WAY
SUITE 610
CORAL GABLES, FL 33134 US

FEI Number: 65-0732245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JAVIER J
7480 SW 128 STREET
MIAMI, FL 33156 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: PD () Delete
Name: RODRIGUEZ, JAVIER J
Address: 7480 SW 128 STREET
City-St-Zip: MIAMI, FL 33156

Title: SD () Delete
Name: GORAN, WILLIAM T
Address: 13401 SW 100 CT
City-St-Zip: MIAMI, FL 33176

Title: TD () Delete
Name: PEREZ, LUIS N
Address: 2521 N GREENWAY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAVIER J. RODRIGUEZ

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date