

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047760

FILED
Apr 19, 2004
Secretary of State

Entity Name: INDIGO HOLDINGS CORPORATION

Current Principal Place of Business:

3195 SW 3RD AVENUE (2ND FLOOR)
MIAMI, FL 33129

New Principal Place of Business:

3195 SW 3RD AVENUE (2ND FLOOR)
MIAMI, FL 33129 US

Current Mailing Address:

3195 SW 3RD AVENUE (2ND FLOOR)
MIAMI, FL 33129

New Mailing Address:

3195 SW 3RD AVENUE (2ND FLOOR)
MIAMI, FL 33129 US

FEI Number: 65-0759303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, RICARDO J
3195 SW 3RD AVE 2ND FL
MIAMI, FL 33129 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: PTD () Delete
Name: FERNANDEZ, RICARDO J
Address: 3195 SW 3RD AVE 2ND FL
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: FERNANDEZ, II RICARDO J
Address: 3195 SW 3RD AVE 2ND FL
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: FERNANDEZ, ALEJANDRO J
Address: 3195 SW 3RD AVE 2ND FL
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FERNANDEZ, RICARDO J
Address: 3195 SW 3RD AVE 2ND FL
City-St-Zip: MIAMI, FL 33129 US

Title: D (X) Change () Addition
Name: FERNANDEZ, II RICARDO J
Address: 3195 SW 3RD AVE 2ND FL
City-St-Zip: MIAMI, FL 33129 US

Title: D (X) Change () Addition
Name: FERNANDEZ, ALEJANDRO J
Address: 3195 SW 3RD AVE 2ND FL
City-St-Zip: MIAMI, FL 33129 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: RICARDO J. FERNANDEZ

PSTD

04/19/2004

Electronic Signature of Signing Officer or Director

Date