

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047905

FILED
Sep 15, 2004
Secretary of State

Entity Name: MATTAPAN OF FLORIDA, INC.

Current Principal Place of Business:

MANUEL DINER, P.A.
141 NE 3RD AVE., STE. 601
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

MANUEL DINER, P.A.
141 NE 3RD AVE., STE. 601
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0771555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DINER, MANUEL P.A.
141 NE 3RD AVE., STE. 601
MIAMI, FL 33132 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FERNANDEZ, GUSTAVO
Address: 141 NE 3RD AVE., STE. 601
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FERNANDEZ, GUSTAVO
Address: 1110 BRICKELL AVENUE, PH-2
City-St-Zip: MIAMI, FL 33132

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: FERNANDEZ GUSTAVO

DP

09/15/2004

Electronic Signature of Signing Officer or Director

Date