

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054219

FILED
Apr 06, 2004
Secretary of State

Entity Name: CARLOS DIAZ & ASSOC. ARCHITECTS, P.A.

Current Principal Place of Business:

8323 N.W. 12TH STREET
SUITE 108
MIAMI, FL 33126

New Principal Place of Business:

1526 N. W. 89TH CT.
MIAMI, FL 33172

Current Mailing Address:

8323 N.W. 12TH STREET
SUITE 108
MIAMI, FL 33126

New Mailing Address:

1526 N. W. 89TH CT.
MIAMI, FL 33172

FEI Number: 65-0766570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, CARLOS
8323 N.W. 12TH STREET
SUITE 108
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DIAZ, CARLOS
1526 N. W. 89TH CT.
MIAMI, FL 33172

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

04/06/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, CARLOS
Address: 8323 N.W. 12TH STREET, #108
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIAZ, CARLOS
Address: 8323 N.W. 12TH STREET, #108
City-St-Zip: MIAMI, FL 33126

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: CARLOS DIAZ

Electronic Signature of Signing Officer or Director

PRES

04/06/2004

Date