

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003007

Entity Name: BORDEAUX TOWERS, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

2900 SW 28 LN.
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

PO BOX 347135
MIAMI, FL 332347135

New Mailing Address:

19235 FISHER ISLAND DR
MIAMI, FL 33109

FEI Number: 65-0811969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUA, CARLOS R
2401 ANDERSON RD.
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

RUA, CARLOS R
2401 ANDERSON RD.
PH 19
CORAL GABLES, FL 33134

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: CARLOS RUA

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUA, CARLOS R
Address: 841 ANDALUSIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUA, CARLOS R
Address: 2401 ANDERSON AVE. , PH19
City-St-Zip: CORAL GABLES, FL 33134

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 RUA

D

01/12/2004

Electronic Signature of Signing Officer or Director

Date