

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007909

Entity Name: 1830 PROFESSIONAL PLAZA INC.

FILED
Jul 03, 2004
Secretary of State

Current Principal Place of Business:

1830 NW 7 STREET, STE 2000
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1830 NW 7 STREET, STE 2000
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0824461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, GEHIDY
1830 NW 7TH ST., #2000
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

RAMIREZ, MARTA I
1830 NW 7TH ST., #2000
MIAMI, FL 33125 US

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: RAMIREZ MARTA I

07/03/2004

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: PD () Delete
Name: LOPEZ, GEHIDY
Address: 1830 NW 7TH ST., STE 2000
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMIREZ, MARTA I
Address: 1830 NW 7TH ST., STE 2000
City-St-Zip: MIAMI, FL 33125

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: RAMIREZ MARTA I

PD

07/03/2004

Electronic Signature of Signing Officer or Director

Date