

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035183

FILED
Apr 26, 2004
Secretary of State

Entity Name: HOGAR LA TERCERA EDAD CORP

Current Principal Place of Business:

2940 SW 114 AVE.
MIAMI, FL 33165

New Principal Place of Business:

2930 SW 114 AVE.
MIAMI, FL 33165

Current Mailing Address:

2940 SW 114 AVE.
MIAMI, FL 33165

New Mailing Address:

2930 SW 114 AVE.
MIAMI, FL 33165

FEI Number: 65-1097194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, YOLANDA
2940 SW 114 AVE
MIAMI, FL 33165

Name and Address of New Registered Agent:

TORRES, YOLANDA
2930 SW 114 AVE
MIAMI, FL 33165

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: YOLANDA TORRES

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TORRES, YOLANDA
Address: 2940 SW 114 AVE
City-St-Zip: MIAMI, FL 33165

Title: VSD () Delete
Name: GONZALEZ, NANCY D
Address: 2940 SW 114 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TORRES, YOLANDA
Address: 2930 SW 114 AVE
City-St-Zip: MIAMI, FL 33165

Title: VSD (X) Change () Addition
Name: GONZALEZ, NANCY D
Address: 2930 SW 114 AVE
City-St-Zip: MIAMI, FL 33165

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: YOLANDA TORRES

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date