

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040894

FILED
Jan 05, 2004
Secretary of State

Entity Name: 501 SW DOUGLAS ROAD, INC.

Current Principal Place of Business:

501 SW DOUGLAS RD
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

501 SW DOUGLAS RD
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0838249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROETTGER, JOHN C
501 SW DOUGLAS RD
MIAMI, FL 33135

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JUNCADELLA, F. JAVIER
Address: 535 SANTANDER AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: ROETTGER, JOHN C
Address: 3710 DE GARMO LANE
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: GROSS, GORDON G
Address: 498 NE 8TH ST.
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN C. ROETTGER

D

01/05/2004

Electronic Signature of Signing Officer or Director

Date