

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106018

Entity Name: L.M. FLAGLER STREET, INC.

FILED
Feb 13, 2004
Secretary of State

Current Principal Place of Business:

1358 WEST FLAGLER STREET
MIAMI, FL

New Principal Place of Business:

Current Mailing Address:

1358 WEST FLAGLER STREET
MIAMI, FL

New Mailing Address:

555 EAST 25 STREET
HIALEAH, FL 33013

FEI Number: 65-0887302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREA, LAZARO M
1358 WEST FLAGLER STREET
MIAMI, FL

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: BARROSO, LUIS J
Address: 1358 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: PEREA, LAZARO M
Address: 1358 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: PEREA, MARIA J
Address: 1358 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: BARROSO, LUISA
Address: 1358 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BARROSO, LUIS J
Address: 1358 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL

Title: DVP (X) Change () Addition
Name: PEREA, LAZARO M
Address: 1358 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL

Title: DS (X) Change () Addition
Name: PEREA, MARIA J
Address: 1358 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL

Title: DT (X) Change () Addition
Name: BARROSO, LUISA
Address: 1358 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL

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: LUIS BARROSO

DP

02/13/2004

Electronic Signature of Signing Officer or Director

Date