## **2004 FOR PROFIT CORPORATION** ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Feb 02, 2004 8:00 am Secretary of State DOCUMENT # P99000000724 1. Entity Name 02-02-2004 90005 033 \*\*\*150.00 VILA, PADRON & DIAZ, P.A. Principal Place of Business Mailing Address ALHAMBRA PLAZA, 2 ALHAMBRA PLAZA ALHAMBRA PLAZA, 2 ALHAMBRA PLAZA SUITE 860 SUITE 860 **CORAL GABLES FL 33134 CORAL GABLES FL 33134** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FE! Number 65-0889813 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ----Carlos E. Padron, Esq. PADRON, CARLOS E Street Address (P.O. Box Number is Not Acceptable) 2100 SALZEDO ST <u> 2 Alhambra Plaza, Suite</u> STE-300 Coral Gables, FL CORAL GABLES FL 33134 Zip Code 33134 8. The above named entity submits this statement to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of register 1/27/04 SIGNATURE (NOTE: Registered Agent signature required when reinstating) and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP DP TITLE ☐ Change ☐ Addition TITLE □ Delete PADRON, CARLOS E NAME NAME Carlos E. Padron 2100 SALZEDO ST STE 300 STREET ADDRESS STREET ADDRESS 2 Alhambra Plaza, Suite 860 CORAL GABLES FL-93134 CITY-ST-ZIP CITY-ST-ZIP Coral Gables, FL DVP ☐ Change ☐ Addition ☐ Delete TITLE TITLE DVP VILA, OSCAR J III NAME NAME Oscar J. Vila, III. STREET ADDRESS 2100 SALZEDO ST STE 300-STREET ADDRESS 2 Alhambra Plaza, Suite 860 CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP Coral Gables, FL 33134 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP\_ CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied ental report is frue and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

1/27/04

(305) 461-4888

Daytime Phone #