

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069184

FILED
Apr 27, 2004
Secretary of State

Entity Name: MIAMI PROPERTIES NETWORK CORPORATION

Current Principal Place of Business:

11402 NW 41 ST.
#221
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11402 NW 41 ST.
#221
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0938571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFONTANT, JEAN P
11402 NW 41 ST. #221
MIAMI, FL 33178 US

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: PSD () Delete
Name: LAFONTANT, JEAN
Address: 10036 WINDING LAKE ROAD, APT. 102
City-St-Zip: SUNRISE, FL 33351

Title: VTD () Delete
Name: LAFONTANT, CLAUDE
Address: 38 FAIRWAY TERRACE
City-St-Zip: NORWOOD, NJ 07648

Title: SD () Delete
Name: BARRERA, JUAN CAREOS
Address: 10440 SW 153 CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LAFONTANT, JEAN PAUL
Address: 1103 NW 195TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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

Title: SD (X) Change () Addition
Name: BARRERA, JUAN CARLOS
Address: 10440 SW 153 CT
City-St-Zip: MIAMI, FL 33196

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: JEAN-PAUL LAFONTANT

PSD

04/27/2004

Electronic Signature of Signing Officer or Director

Date