

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084884

FILED
Mar 23, 2004
Secretary of State

Entity Name: BAY HARBOR 101 CORPORATION

Current Principal Place of Business:

901 PONCE DE LEON BLVD., SUITE 601
CORAL GABLES, FL 33134

New Principal Place of Business:

1101 101 ST.
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

901 PONCE DE LEON BLVD., SUITE 601
CORAL GABLES, FL 33134

New Mailing Address:

1062 PINE BRANCH DRIVE
WESTON, FL 33326

FEI Number: 65-0959007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, RICARDO
1062 PINE BRANCH DRIVE
WESTON, FL 33326

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: CRUZ, RICARDO
Address: 901 PONCE DE LEON BLVD., SUITE 601
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: AREVALO, JORGE
Address: 901 PONCE DE LEON BLVD., SUITE 601
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: PRIETO, ULADISLAO
Address: 901 PONCE DE LEON BLVD., SUITE 601
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRUZ, RICARDO
Address: 1062 PINE BRANCH DRIVE
City-St-Zip: WESTON, FL 33326

Title: D (X) Change () Addition
Name: AREVALO, JORGE
Address: 7000 ISLAND BLVD. APT. 1807
City-St-Zip: AVENTURA, FL 33160

Title: D (X) Change () Addition
Name: PRIETO, ULADISLAO
Address: 1062 PINE BRANCH DRIVE
City-St-Zip: WESTON, FL 33326

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: RICARDO E. CRUZ

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03/23/2004

Electronic Signature of Signing Officer or Director

Date