2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098261

FILED Mar 30, 2004 Secretary of State

Entity Name: 76TH STREET CORPORATION OF DADE COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

255 ALHAMBRA CIR., STE. 425 7600 RED ROAD CORAL GABLES, FL 33134 SUITE 128 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

255 ALHAMBRA CIR., STE. 425 7600 RED ROAD CORAL GABLES, FL 33134 SUITE 128 MIAMI, FL 33143

FEI Number: 65-0960149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONTRERAS, GILBERT ESQ PRENDES, GEORGE 255 ALHAMBRA CIR., STE. 425 7412 SW 53 AVE CORAL GABLES, FL 33134 US MIAMI, FL 33143 US

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: GEORGE PRENDES 03/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PRENDES, GEORGE L PRENDES, GEORGE L Name: Name: 255 ALHAMBRA CIR., STE. 425 7412 SW 53 AVE Address: Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI, FL 33143

Title: D () Delete Title: () Change () Addition

 Name:
 HECTOR, NANCY
 Name:

 Address:
 255 ALHAMBRA CIR., STE. 425
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 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: GEORGE PRENDES PRES 03/30/2004