

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109456

FILED
Feb 17, 2004
Secretary of State

Entity Name: ELOY BORGES & ASSOCIATES INC.

Current Principal Place of Business:

14962 SW 29 TRAIL
MIAMI, FL 33185

New Principal Place of Business:

14962 SW 29 TER
MIAMI, FL 33185

Current Mailing Address:

14962 SW 29 TRAIL
MIAMI, FL 33185

New Mailing Address:

14962 SW 29 TER
MIAMI, FL 33185

FEI Number: 65-0970067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-VILLAR, ANIBAL P
15606 SW 63RD TERRACE
MIAMI, FL 33193 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: PD () Delete
Name: BORGES, ELOY
Address: 14962 S. 29TH TRAIL
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BORGES, ELOY
Address: 14962 SW. 29TH TER
City-St-Zip: MIAMI, FL 33185

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: ELOY BORGES

PD

02/17/2004

Electronic Signature of Signing Officer or Director

_____ Date