2004 FOR PROFIT CORPORATION

FILED Jul 12, 2004 8:00 am Secretary of State 07-12-2004 90017 031 ***150.00

ANNOAL REPORT								
DOCUMENT # S20475 1Entity Name FERNANDEZ & DIAZ, P.A.								
Principal Place of Business	Mailing Address	•						
109 S. MOODY AVENUE TAMPA, FL 33609	109 S. MOODY AVENUE TAMPA, FL 33609							

DO NOT WRITE IN THIS SPACE							
			07012004	07012004 No Chg-P CR2E034 (10/03)			
			4. FEI Numb		•	Applied For Not Applicable	
• V					e of Status Desired		75 Additional
	6. Name and Address of Current Regi	stered Agent	<u> </u>				required
FERNANDEZ, RALPH E 109 S MOODY AVE TAMPA, FL 33609		DO NOT WRITE IN THIS SPACE					
8. 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. I am familiar with, and accept the obligations of egistered agent. SIGNATURE Signature: typed or emisd term of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)							
FILE NOW!!! FEE IS \$150.00 Due by September 8 2004 9. Election Campaign Financing \$ Trust Fund Contribution.			.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.				
10. OFFICERS AND DIRECTORS						*	
NAME STREET ADDRESS CITY-ST-ZIP	PVST FERNANDEZ, R.E. 109 S. MOODY AVE TAMPA, FL			•		*	·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST DIAZ, DARIO D. 109 S. MOODY AVE. TAMPA, FL		er L				à
NAME STREET ADDRESS CITY-ST-ZIP	The strangers of the strain of		The state of the s	DO	NOT W	RITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		. 77		IN THIS SPACE			
TITLE NAME							

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 supplemental report is true and occurate 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 trusted empowered of 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 actives a full of their like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE (STREET ADDRESS CITY-ST-ZIP

A PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment

FERNANDEZ & DIAZ, P.A. www.Fernandez-Diaz-Law.Com

Counselors at Law

109 SOUTH MOODY AVENUE TAMPA, FLORIDA 33609 (813) 251-5991 FAX (813) 254-7532 #520475

TRIAL PRACTICE PERSONAL INJURY CRIMINAL DEFENSE

July 7, 2004

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, Florida 32302-1500

RE:

RALPH E. FERNANDEZ

DARIO D. DIAZ

ADALBERTO TOSCA

of counsel
mail@Fernandez-Diaz-Law.Com

Fernandez & Diaz, P.A.

FEI Number: 59-3045192 Document # S20475

Dear Service Representative:

I recently received notification that the above Florida corporation is set to dissolve for failure to file the UBR. This is the second consecutive year we have had to deal with this issue.

I have checked with every staff member in our office and with the President and Senior Partner of the firm, Ralph E. Fernandez. I can confirm that Fernandez & Diaz, P.A. did not receive the prior notice and UBR. Please review our file and notice that, we went through this issue last year. I have made the appropriate annotations on our company's calendar to ensure that we take the necessary steps next year to file without receiving the notice. Apparently, there is some issue with the notice sent by the Department of Corporations arriving at our office.

According to the UBR, this certification with the enclosed \$150.00 check is sufficient to overcome this situation. If I can be of any further assistance, please feel free to call me. Thank you for-your-courtesy and attention to this matter.

Sincerely,

Enclosure: Check

DDD/lmc

\\fanddserver\OFFICE MANAG\2nd late UBR certification.wpd