

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64107

FILED
Apr 21, 2004
Secretary of State

Entity Name: PORTUGUESE HERITAGE JOURNAL, INC.

Current Principal Place of Business:

1550 MADRUGA AVE.
STE 303
CORAL GABLES, FL 33146 US

Current Mailing Address:

1550 MADRUGA AVE.
STE 303
CORAL GABLES, FL 33146 US

New Principal Place of Business:

1550 MADRUGA AVE.
STE 303
CORAL GABLES, FL 33146-301 US

New Mailing Address:

1550 MADRUGA AVE.
STE 303
CORAL GABLES, FL 33146-301 US

FEI Number: 65-0271136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVACO, ANTONIO V.
11 E. SUNRISE AVE.
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

CAVACO, ANTONIO V PRES.
11 E. SUNRISE AVE.
CORAL GABLES, FL 33133 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: ANTONIO V. CAVACO

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAVACO, ANTONIO V.,
Address: 11 E. SUNRISE AVE
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: CAVACO, CLEMENTINA A.,
Address: 11 E. SUNRISE AVE
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAVACO, ANTONIO V PRES.
Address: 11 E. SUNRISE AVE
City-St-Zip: CORAL GABLES, FL

Title: D (X) Change () Addition
Name: CAVACO, CLEMENTINA A
Address: 11 E. SUNRISE AVE
City-St-Zip: CORAL GABLES, FL

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: ANTONIO V. CAVACO

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date