2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79350

FILED Apr 19, 2004 Secretary of State

Entity Name: OJITO & ASSOCIATES, INC.							
Current Principal Place of Business:				New Principal Place of Business:			
13200 SW 128 ST B4 MIAMI, FL 33186 US				12950 SW 133 CT MIAMI, FL 33186	US		
Current Mailing Address:				New Mailing Address:			
13200 SW MIAMI, FL				12950 SW 133 CT MIAMI, FL 33186	US		
FEI Number:	65-0282588	FEI Number Applied For ()	FEI Nun	nber Not Applicable ()		Certificate of Status Desired (X)	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:							
FUERTES-OJITO, MERCEDES 13200 SW 128 ST B4 MIAMI, FL 33186 US				FUERTES-OJITO, MERCEDES 12950 SW 133 CT MIAMI, FL 33186 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:				04/19/2004			
		: Signature of Registered Ager	nt			Date	
Election Cam	paign Financing 1	Frust Fund Contribution ().					
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:				
Title: Name: Address: City-St-Zip:	PD () D OJITO, OSVALDO 11952 SW 134 C MIAMI, FL			Title: Name: Address: City-St-Zip:	()	Change ()Addition	
Title: Name: Address: City-St-Zip:	VPSD () C FUERTES-OJITO 11952 SW 134 C MIAMI, FL			Title: Name: Address: City-St-Zip:	()	Change ()Addition	

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: MERCEDES FUERTES-OJITO VP 04/19/2004