

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27875

FILED
May 03, 2004
Secretary of State

Entity Name: SERGE C. ERNANDEZ, A.P., P.A.

Current Principal Place of Business:

276 NE 27TH ST
MIAMI, FL 33137 US

New Principal Place of Business:

4141 NE 2ND AVENUE
SUITE 101B
MIAMI, FL 33137 US

Current Mailing Address:

276 NE 27TH ST
SUITE 211
MIAMI, FL 33137 US

New Mailing Address:

4141 NE 2ND AVENUE
SUITE 101B
MIAMI, FL 33137 US

FEI Number: 65-0325181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNANDEZ, SERGE C
276 NE 27TH ST
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ERNANDEZ, SERGE C
4141 NE 2ND AVENUE
SUITE 101B
MIAMI, FL 33137 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: SERGE C ERNANDEZ

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ERNANDEZ, SERGE
Address: 276 NE 27TH ST
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ERNANDEZ, SERGE
Address: 4141 NE 2ND AVENUE, SUITE 101B
City-St-Zip: MIAMI, FL 33137

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: SERGE ERNANDEZ

D

05/03/2004

Electronic Signature of Signing Officer or Director

Date