

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27875

FILED
Apr 25, 2005
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

935 8TH STREET
14
MIAMI BEACH, FL 33139 US

Current Mailing Address:

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

New Mailing Address:

935 8TH STREET
14
MIAMI BEACH, FL 33139 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
4141 NE 2ND AVENUE
SUITE 101B
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ERNANDEZ, SERGE C
935 8TH STREET
14
MIAMI BEACH, FL 33139 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ERNANDEZ, SERGE
Address: 935 8TH STREET, # 14
City-St-Zip: MIAMI BEACH, FL 33139

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 C ERNANDEZ

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date