2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # V41217

1. Entity Name

1401 PONCE DEVELOPMENT CORP.



Principal Place of Business

2100 PONCE DE LEON BLVD SUITE 601

CORAL GABLES, FL 33134

Mailing Address

2100 PONCE DE LEON BLVD

SUITE 601

CORAL GABLES, FL 33134



FILED

Mar 24, 2004 08:00 AM Secretary of State

03182004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0382679 Applied For Nor Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GARCIA, JORGE I 2100 PONCE DE LEON BLVD STE 601 CORAL GABLES, FL 33134

SIGNATURE: _

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					6 No. 10 Co. 10
8. The above named entity symbilis 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 registered agent.					
SIGNATURE Signature product a permanent and date of applicable (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOWII! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			icing	\$5.00 May Be Added to Fees	U00000095590
10. OFFICERS AND DIRECTORS US/24/04-80839-018 150.					
ISILE NAME STREET ADDRESS CITY-ST-ZIP	PD SAIDEN, AMIN 2100 PONCE DE LEÓN BLVD., STE (CORAL GABLES, FL 33134	601			
THLE NAME STREET ADDRESS CITY - ST - ZIP	VPD DESAIDEN, SILVIA A 2100 PONCE DE LEON BLVD., STE (CORAL GABLES, FL 33134	501			
TITLE NAME STREET ADDRESS CHY-ST-ZP	STD SAIDEN, SILVIA 2100 PONCE DE LEON BLVD., STE 6 CORAL GABLES, FL 33134	501		DO	NOT WRITE
BILE NAME STREET ADDRESS CITY-ST-ZIP				IN ⁻	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS					
12. I hereby certify that the information supplied with this filling 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 accurate 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 trustee empowered to 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 address, with all other like empowered.					

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR