

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V50942

**FILED**  
**Feb 15, 2004**  
**Secretary of State**

**Entity Name:** CATALONIA MINORCA MANAGEMENT, INC.

**Current Principal Place of Business:**

171 NORTH HIBISCUS DRIVE  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

171 NORTH HIBISCUS DR  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

**FEI Number:** 65-0346272      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FORMAN, TERRY J.  
1521 SOUTHWEST LEJUENE ROAD  
CORAL GABLES, FL 33134

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ROBIN, JEAN PAUL,  
Address: 171 NOERTH HIBISCUS DR  
City-St-Zip: MIAMI BEACH, FL

Title: STD ( ) Delete  
Name: BAUDEAN, JACQUES,  
Address: 171 NORTH HIBISCUS DRIVE  
City-St-Zip: MIAMI BEACH, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BAUDEAN, JACQUES

STD

02/15/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date