

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66477

FILED
Apr 30, 2004
Secretary of State

Entity Name: ERNESTO J. DE LA FE, P.A.

Current Principal Place of Business:

10 NW LEJUNE RD
SUITE 600
MIAMIA, FL 33216 US

New Principal Place of Business:

3006 AVIATION AVE
UNIT 4-C
MIAMI, FL 33133 US

Current Mailing Address:

10 NW LEJUNE RD
SUITE 600
MIAMIA, FL 33216 US

New Mailing Address:

3006 AVIATION AVE
UNIT 4-C
MIAMI, FL 33133 US

FEI Number: 65-0365511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA FE, ERNESTO J.
10 NW LEJEUNE RD
SUITE 600
MIAMI, FL 33126

Name and Address of New Registered Agent:

DE LA FE, ERNESTO J ESQ.
3006 AVIATION AVE
UNIT 4-C
MIAMI, FL 33133

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: ERNESTO J. DE LA FE

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE LA FE, ERNESTO J.,
Address: NW LEJEUNE RD, SUITE 600
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: DE LA FE, ERNESTO J.,
Address: 3006 AVIATION AVE, UNIT 4-C
City-St-Zip: MIAMI, FL 33133

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: ERNESTO J. DE LA FE

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date