

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 13, 2004
Secretary of State**

DOCUMENT# N99000001967

Entity Name: THE ESCOTET FOUNDATION, INC.

Current Principal Place of Business:

2130 SOUTHWEST 94TH COURT
MIAMI, FL 33165

New Principal Place of Business:

4329 NORTHWEST 110TH AVENUE
MIAMI, FL 33178

Current Mailing Address:

2130 SOUTHWEST 94TH COURT
MIAMI, FL 33165

New Mailing Address:

4329 NORTHWEST 110TH AVENUE
MIAMI, FL 33178

FEI Number: 65-0907202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOTET, MIGUEL A
2130 SW 94TH CT.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ESCOTET, MARTA I
4329 NORTHWEST 110TH AVENUE
MIAMI, FL 33178

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: MARTA I ESCOTET 02/13/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ESCOTET, MIGUEL A
Address: 2130 SOUTHWEST 94TH COURT
City-St-Zip: MIAMI, FL 33165

Title: SVD () Delete
Name: ARDILA, MARTHA
Address: 2130 SOUTHWEST 94TH COURT
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: ESCOTET, MARTA
Address: 2130 SOUTHWEST 94TH COURT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ESCOTET, MIGUEL A
Address: 4329 NORTHWEST 110TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: SVD (X) Change () Addition
Name: ARDILA, MARTHA
Address: 4329 NORTHWEST 110TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: ESCOTET, MARTA
Address: 4329 NORTHWEST 110TH AVENUE
City-St-Zip: MIAMI, FL 33178

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTA I ESCOTET D 02/13/2004
Electronic Signature of Signing Officer or Director Date