

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104989

Entity Name: 8440 PROPERTY INC.

FILED  
Apr 15, 2004  
Secretary of State

## Current Principal Place of Business:

8550 NW 33 STREET  
SUITE 200  
MIAMI, FL 33122

## New Principal Place of Business:

5835 BLUE LAGOON DRIVE  
SUITE 200  
MIAMI, FL 33126

## Current Mailing Address:

8550 NW 33 STREET  
SUITE 200  
MIAMI, FL 33122

## New Mailing Address:

5835 BLUE LAGOON DRIVE  
SUITE 200  
MIAMI, FL 33126

FEI Number: 65-0799084

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUARTE-VIERA, ANIBAL J  
8550 NW 33 STREET  
SUITE 200  
MIAMI, FL 33122

## Name and Address of New Registered Agent:

DUARTE-VIERA, ANIBAL J  
5835 BLUE LAGOON DRIVE  
SUITE 200  
MIAMI, FL 33126

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:

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DUARTE-VIERA, ANIBAL J  
Address: 3211 PONCE DE LEON  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: BRADLEY, JOHN  
Address: 3211 PONCE DE LEON  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DUARTE-VIERA, ANIBAL J  
Address: 5835 BLUE LAGOON DRIVE, #200  
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change ( ) Addition  
Name: BRADLEY, JOHN  
Address: 5835 BLUE LAGOON DRIVE, #200  
City-St-Zip: MIAMI, FL 33126

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: JOHN BRADLEY

MR

04/15/2004

Electronic Signature of Signing Officer or Director

Date