

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05002

FILED
Apr 04, 2005
Secretary of State

Entity Name: AMERICAN GOVERNMENT CERTIFICATES & FUNDS CORPORATION

Current Principal Place of Business:

1390 S DIXIE HIGHWAY, #2111
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1390 S DIXIE HIGHWAY, #2111
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 59-2469665 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ENRIQUEZ, MARIA
1234 ANDORA AVE.
CORAL GABLES, FL 33146 US

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: TC () Delete
Name: ENRIQUEZ, MARIA,
Address: 1234 ANDORA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: ENRIQUEZ OSCAR,
Address: 9210 SW 101 AVE
City-St-Zip: MIAMI, FL 33176

Title: DP () Delete
Name: ENRIQUEZ CARLOS,
Address: 1234 ANDORA AVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIA C ENRIQUEZ

VP

04/04/2005

Electronic Signature of Signing Officer or Director

Date