

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081647

Entity Name: AYCO NETWORKS, INC.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

399 CARRINGTON DR
WESTON, FL 33326

New Principal Place of Business:

953 S.W. 87TH AVE
MIAMI, FL 33174

Current Mailing Address:

62 INDIAN TRACE, #288
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-1048164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, CALIXTO E
399 CARRINGTON DR
WESTON, FL 33326 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: DP () Delete
Name: SANCHEZ, CALIXTO E
Address: 399 CARRINGTON DR
City-St-Zip: WESTON, FL 33326

Title: DV () Delete
Name: SANCHEZ, ALEJANDRO
Address: 9688 FONTAINEBLUE BLVD, APT0 405
City-St-Zip: MIAMI, FL 33172

Title: SD () Delete
Name: RODRIGUEZ, BARBARA S
Address: 399 CARRINGTON DR
City-St-Zip: WESTON, FL 33326

Title: DV () Delete
Name: FONSECA, JORGE R
Address: 11858 SW, 97 TERRA
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: SANCHEZ, ALEJANDRO
Address: 11854 SW 97TH TERRACE
City-St-Zip: MIAMI, FL 33186

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

Title: DV (X) Change () Addition
Name: FONSECA, JORGE R
Address: 11858 SW 97TH TERRACE
City-St-Zip: MIAMI, FL 33186

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: ALEJANDRO SANCHEZ

DV

03/21/2005

Electronic Signature of Signing Officer or Director

_____ Date