

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002714

FILED  
Jan 26, 2005  
Secretary of State

Entity Name: EFFINGTON LIMITED, INC.

**Current Principal Place of Business:**

VIP SAL#03653, PO BOX 025364  
MIAMI, FL 331025364

**New Principal Place of Business:**

**Current Mailing Address:**

VIP SAL#03653, PO BOX 025364  
MIAMI, FL 331025364

**New Mailing Address:**

FEI Number: 30-0195758      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

WARERSTEIN, RICHARD ESQ  
913 NORMANDY DRIVE  
MIAMI BEACH, FL 33141      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: VILLACORTA, JOSE A  
Address: VIP SAL#03653, PO BOX 025364  
City-St-Zip: MIAMI, FL 331025364

Title: DV      ( ) Delete  
Name: VILLACORTA, MARIA T  
Address: VIP SAL#03653, PO BOX 025364  
City-St-Zip: MIAMI, FL 331025364

Title: DS      ( ) Delete  
Name: VILLACORTA, CARLOS H  
Address: VIP SAL#03653, PO BOX 025364  
City-St-Zip: MIAMI, FL 331025364

Title: DT      ( ) Delete  
Name: VILLACORTA, GRACIA M  
Address: VIP SAL#03653, PO BOX 025364  
City-St-Zip: MIAMI, FL 331025364

**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:

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: JOSE A. VILLACORTA

PRES

01/26/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date