

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007554

FILED  
Apr 19, 2005  
Secretary of State

Entity Name: CENTRAL AMERICAN EQUITIES CORP.

**Current Principal Place of Business:**

HOTEL ALTA  
ALTO DE LAS PALOMAS  
SANTA ANA, COSTA RICA, XX 00000 CR

**New Principal Place of Business:**

**Current Mailing Address:**

C/O MICHAEL CAGGIANO  
(HOTEL ALTA) INTERLINK 964-POB 02-5635  
MIAMI, FL 33102 US

**New Mailing Address:**

FEI Number: 65-0636168      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LITTMAN, ERIC P.  
7695 SW 104TH ST  
8TH FL  
MIAMI, FL 33156 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: D ( ) Delete  
Name: TALLEY, RICHARD WM  
Address: 19200 VON KARMAN STE 500  
City-St-Zip: IRVINE, CA 92612

Title: S ( ) Delete  
Name: ROSENMILLER, W.F.O.  
Address: 19200 VON KARMAN STE 500  
City-St-Zip: IRVINE, CA 92612

Title: PD ( ) Delete  
Name: CAGGIANO, MICHAEL N  
Address: 4031 MARCASEL AVE  
City-St-Zip: LOS ANGELES, CA 90066 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: TALLEY, RICHARD W  
Address: 19200 VON KARMAN STE 500  
City-St-Zip: IRVINE, CA 92612 US

Title: S (X) Change ( ) Addition  
Name: VOLOSHIN, P. JAMES  
Address: 360 SAN MIGUEL DRIVE, SUITE 406  
City-St-Zip: NEWPORT BEACH, CA 92660 US

Title: PD (X) Change ( ) Addition  
Name: CAGGIANO, MICHAEL N  
Address: (HOTEL ALTA) INTERLINK 964-POB 02-5635  
City-St-Zip: MIAMI, FL 33102 US

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: MICHAEL N. CAGGIANO

PD

04/19/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date