

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010574

FILED
Feb 10, 2005
Secretary of State

Entity Name: FONDO NUEVO MANAGEMENT, INC.

Current Principal Place of Business:

ONE NORTH CLEMATIS ST., 2ND FLOOR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 3435
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 65-0897687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOCK, JOSEPH P JR
200 S BISCAYNE BLVD
41ST FLOOR
MIAMI, FL 33131 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: FANJUL, ALFONSO
Address: ONE NORTH CLEMATIS ST., 2ND FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: FANJUL, JOSE F
Address: ONE NORTH CLEMATIS ST., 2ND FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CEO () Delete
Name: FANJUL, ALFONSO
Address: ONE NORTH CLEMATIS ST., 2ND FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CT () Delete
Name: FANJUL, ALFONSO
Address: ONE NORTH CLEMATIS ST., 2ND FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VC SO () Delete
Name: FANJUL, JOSE F
Address: ONE NORTH CLEMATIS ST., 2ND FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VAS () Delete
Name: KLOCK, JOSEPH P JR.
Address: 200 S. BISCAYNE BLVD., 41ST FLOOR
City-St-Zip: MIAMI, FL 331312398

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:

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: JOSEPH P. KLOCK, JR.

VAS

02/10/2005

Electronic Signature of Signing Officer or Director

_____ Date