

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074134

FILED
Jan 27, 2005
Secretary of State

Entity Name: AZTEC COMMUNICATIONS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4021 23RD AVENUE SW
NAPLES, FL 34116

New Principal Place of Business:

1455 RAILHEAD BLVD.
SUITE #9
NAPLES, FL 34110

Current Mailing Address:

4021 23RD AVENUE SW
NAPLES, FL 34116

New Mailing Address:

1455 RAILHEAD BLVD.
SUITE #9
NAPLES, FL 34110

FEI Number: 59-3594601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEDS, MICHAEL
2390 6TH STREET NW
NAPLES, FL 34120 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: PS () Delete
Name: LEEDS, MIKE
Address: 2390 6TH STREET NW
City-St-Zip: NAPLES, FL 34120

Title: VT () Delete
Name: RENOSIS, JOHN
Address: 9081 LADYBUG CT.
City-St-Zip: FT. MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL L. LEEDS

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01/27/2005

Electronic Signature of Signing Officer or Director

_____ Date