

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54353

Entity Name: 2255 INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

2255 SW 7TH STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

9280 SW 150 AVENUE
SUITE 105
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-0351565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINEL, PAULMO
9280 SW 150 AVE SUITE 105
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ESPINEL, PAULINO
9280 SW 150 AVE SUITE 105
MIAMI, FL 33196 US

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: PAULINO ESPINEL

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ESPINEL, PAULIMO
Address: 9280 SW 150 AVE SUITE 105
City-St-Zip: MIAMI, FL 33196

Title: DS () Delete
Name: ESPINEL, MICHAEL
Address: 9280 SW 150 AVE SUITE 105
City-St-Zip: MIAMI, FL 33196

Title: DT () Delete
Name: ESPINEL, PAULINO,
Address: 9280 SW 150 AVE SUITE 105
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ESPINEL, PAULINO
Address: 9280 SW 150 AVE SUITE 105
City-St-Zip: MIAMI, FL 33196

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: PAULINO ESPINEL

PRSD

01/19/2005

Electronic Signature of Signing Officer or Director

Date