

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000022437

Entity Name: D'ZAMORA & ASSOCIATES, INC.

FILED
Jun 14, 2005
Secretary of State

Current Principal Place of Business:

6175 NORTH WEST 153 STREET
SUITE #208
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15476 NW 77 CT
#368
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 04-3639548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA, MARIO
15476 NW 77 CT #368
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

ZAMORA, MARIO
6175 NW 153 STREET
SUITE 208
MIAMI LAKES, FL 33014 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: MARIO ZAMORA

06/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ZAMORA, MARIO
Address: 6175 NORTH WEST 153 STREET
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PAOLI, ENRIQUE
Address: 6175 NORTH WEST 153 STREET
City-St-Zip: MIAMI LAKES, FL 33014

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: ENRIQUE PAOLI

PSD

06/14/2005

Electronic Signature of Signing Officer or Director

Date