

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 485442

FILED
Apr 04, 2005
Secretary of State

Entity Name: EL BUHO (THE OWL) ANSWERING SERVICE CORPORATION

Current Principal Place of Business:

CORPORATION
2140 W. FLAGLER ST. #212
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

CORPORATION
2140 W. FLAGLER ST. #212
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-1658048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA MORA, ALVARO
2140 W FLAGLER STREET
SUITE 212
MIAMI, FL 33135 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: PD () Delete
Name: DE LA MORA, ALVARO,
Address: 8251 N.W. 8TH STREET # 516
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: RINCON, MARIA CHRIST, INA
Address: 18605 S. W. 197TH AVENUE
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: RINCON, MARIA CHRIST, INA
Address: 18605 S. W. 197TH AVENUE
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: DE LA MORA, ALVARO,
Address: 8251 N.W. 8TH STREET # 516
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: JAHN, GEORGE N.,
Address: 3195 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL

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:

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: ALVARO DE LA MORA

MR

04/04/2005

Electronic Signature of Signing Officer or Director

_____ Date