

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002302

FILED
Apr 04, 2005
Secretary of State

Entity Name: ECCELERITAS CORPORATION

Current Principal Place of Business:

1035 PENNSYLVANIA AVE., STE 11
MIAMI BEACH, FL 33139

New Principal Place of Business:

1035 PENNSYLVANIA AVE., STE 13
MIAMI BEACH, FL 33139

Current Mailing Address:

224 CATALONIA AVE
MIAMI, FL 33134

New Mailing Address:

FEI Number: 52-2260354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, DOUGLAS
224 CATAEONIA AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LEVI, RAIMUNDO
224 CATALONIA AVE
MIAMI BEACH, FL 33139 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: RAIMUNDO LEVI

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SOLOMON, DOUGLAS
Address: 1035 PENNSYLVANIA AVE., STE 11
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOLOMON, DOUGLAS
Address: 1035 PENNSYLVANIA AVE., STE 13
City-St-Zip: MIAMI BEACH, FL

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: DOUGLAS W SOLOMON

D

04/04/2005

Electronic Signature of Signing Officer or Director

Date