

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005960

FILED  
Jan 31, 2005  
Secretary of State

Entity Name: ASSET MANAGEMENT AND DEVELOPMENT CORP.

## Current Principal Place of Business:

1320 SOUTH DIXIE HIGHWAY, SUITE #1061  
CORAL GABLES, FL 33146

## New Principal Place of Business:

19133 FISHER ISLAND DR  
MIAMI BEACH, FL 33109

## Current Mailing Address:

1320 SOUTH DIXIE HIGHWAY, SUITE #1061  
CORAL GABLES, FL 33146

## New Mailing Address:

19133 FISHER ISLAND DR  
MIAMI BEACH, FL 33109

FEI Number: 98-0359378

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALDECOA, JORGE L  
1320 S. DIXIE HWY., STE 1061  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

HOCH, FREY & ZUGMAN  
9370 NORTH FEDERAL HWY  
FORT LAUDERDALE, FL 33154 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: STEVEN BORISMAN

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: ROZENBLUM, MARTIN  
Address: 5500 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPVC ( ) Delete  
Name: ROZENBLUM, GUILLERMO  
Address: CORRIENTE 345  
City-St-Zip: BUENES AIRES, ARGENTINA,

## 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: MARTIN ROZENBLUM

DIR

01/31/2005

Electronic Signature of Signing Officer or Director

Date