


2005 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Feb 21, 2005 08:00 AM
Secretary of State

DOCUMENT # F23927
 1. Entity Name
 MIGUEL DE ARMAS AND ASSOCIATES, ACCOUNTANTS, INC.



Principal Place of Business: 4011 N.W. 6TH STREET, MIAMI, FL 33126-5613
 Mailing Address: 4011 N.W. 6TH STREET, MIAMI, FL 33126-5613

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01152005 No Chg-P CR2E034 (10/03)
 4. FEI Number: 59-2067474 Applied For: Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 DE ARMAS, MARIANOLA
 4011 NW 6TH STREET
 MIAMI, FL

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	DE ARMAS, PEDRO M
STREET ADDRESS	1510 BLUE ROAD
CITY - ST - ZIP	MIAMI, FL 33146
TITLE	S
NAME	DE ARMAS, MARIANOLA
STREET ADDRESS	4011 NW 6TH ST
CITY - ST - ZIP	MIAMI, FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Marianola de Armas 02/17/05 (305-649-5315)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #