

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F76729

FILED
Apr 27, 2005
Secretary of State

Entity Name: INTACO DEVELOPMENT CORPORATION OF FLORIDA

Current Principal Place of Business:

% W.L. RANDOL, JR
151 SW 27TH AVENUE
MIAMI, FL 33135

New Principal Place of Business:

% W.L. RANDOL, JR
151 SW 27TH AVENUE
MIAMI, FL 33135 US

Current Mailing Address:

% W.L. RANDOL, JR
151 SW 27TH AVENUE
MIAMI, FL 33135

New Mailing Address:

% W.L. RANDOL, JR
151 SW 27TH AVENUE
MIAMI, FL 33135 US

FEI Number: 59-2288277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOL, W.L., JR
151 SW 27TH AVENUE
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

RANDOL, WILLIAM L JR.
151 SW 27TH AVENUE
MIAMI, FL 33135 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: WILLIAM L. RANDOL, JR

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: RANDOL, WILLIAM JR
Address: 151 SW 27TH AVE
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: DUENAS, TOMAS,
Address: APARADO,2459
City-St-Zip: SANJOSE, COSTA RICA00000,

Title: VD () Delete
Name: NORTON, HENRY Z,
Address: 6400 CABALLERO
City-St-Zip: CORAL GABLES, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: RANDOL, WILLIAM JR
Address: 151 SW 27TH AVE
City-St-Zip: MIAMI, FL 33135

Title: DV (X) Change () Addition
Name: DUENAS, TOMAS
Address: 300 METEOS ESTE, BARRIO LA CALIFORNIA
City-St-Zip: SANJOSE, COSTA RICA00000, CR 00000 CR

Title: DP (X) Change () Addition
Name: DUENAS, MARCOS
Address: 300 METEOS ESTE, BARRIO LA CALIFORNIA
City-St-Zip: SAN JOSE, COSTA RICA00000, CR 00000 CR

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: WILLIAM L. RANDOL, JR.

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04/27/2005

Electronic Signature of Signing Officer or Director

Date