

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F81348

FILED
Jan 27, 2005
Secretary of State

Entity Name: EMBASSY LAND CORP.

Current Principal Place of Business:

5840 W. FLAGLER
SUITE 1
MIAMI, FL 33144

New Principal Place of Business:

1400 W 29TH STRETE
HIALEAH, FL 33012

Current Mailing Address:

7380 S.W. 117 TER
PINECREST, FL 33156

New Mailing Address:

P.O. BOX 561084
PINECREST, FL 33256

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMS, VICTOR HUGH SR
7380 S.W. 117 TER
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

RAMS, VICTOR HUGH SR
7380 SW 117TH TERR
PINECREST, FL 33156 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: VICTOR HUGO RAMS

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LAGAR, JOSE M
Address: 6303 HUDSON AVE WEST
City-St-Zip: WEST NEW YORK, NY 07093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE LAGAR

DP

01/27/2005

Electronic Signature of Signing Officer or Director

Date