

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11657

Entity Name: COUNTACH, INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

111 SAN LORENZO
CORAL GABLES, FL 33146

New Principal Place of Business:

111 SAN LORENZO AVENUE
CORAL GABLES, FL 33146

Current Mailing Address:

111 SAN LORENZO
CORAL GABLES, FL 33146

New Mailing Address:

111 SAN LORENZO AVENUE
CORAL GABLES, FL 33146

FEI Number: 59-2242988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENTS, INC.
3971 SW 8TH ST.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

BOLANOS TRUXTON, P.A.
2121 PONCE DE LEON BLVD.
SUITE 600
CORAL GABLES, FL 33134 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: JEANNE ROUCO-CONESA

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROUCO, ARMANDO M,
Address: 111 SAN LORENZO
City-St-Zip: CORAL GABLES, FL

Title: S () Delete
Name: CONESA, JEANNE ROUCO
Address: 111 SAN LORENZO AVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROUCO, ARMANDO M PRES
Address: 111 SAN LORENZO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: JEANNE ROUCO-CONESA

SEC

02/23/2005

Electronic Signature of Signing Officer or Director

Date