

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94232

FILED
Jul 10, 2005
Secretary of State

Entity Name: AZTEC PROPERTIES AND DEVELOPMENT COMPANY

Current Principal Place of Business:

4319 NEPTUNE RD
SAINT CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 29413
LAKE BUENA VISTA, FL 32830

New Mailing Address:

FEI Number: 59-2403311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FIDEL
19927 VILLA TUSCANY WAY #105
LAKE BUENA VISTA, FL 32830 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, FIDEL
Address: 2900 17TH STREET
City-St-Zip: ST. CLOUD, FL 34769

Title: S,T () Delete
Name: RODRIGUEZ, ELLEN
Address: 2900 17TH STREET
City-St-Zip: ST. CLOUD, FL 34769

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, FIDEL
Address: 19927 VILLA TUSCANY WAY #105
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: S,T (X) Change () Addition
Name: RODRIGUEZ, ELLEN
Address: 19927 VILLA TUSCANY WAY #105
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: VP () Change (X) Addition
Name: RODRIGUEZ, PAUL E
Address: 815 GOLFVIEW STREET
City-St-Zip: ORLANDO, FL 32804

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: FIDEL RODRIGUEZ

P

07/10/2005

Electronic Signature of Signing Officer or Director

Date