

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G98330

FILED
Jan 31, 2005
Secretary of State

Entity Name: MARIO PRATS JR. AND ASSOCIATES, INC.

Current Principal Place of Business:

300 S.W. 107TH AVENUE, SUITE 214
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

300 S.W. 107TH AVENUE, SUITE 214
MIAMI, FL 33174

New Mailing Address:

FEI Number: 59-2422685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS, MARIO JR.
10504 S.W. 4TH STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

PRATS, MARIO JR.
300 S.W. 107 AVE
214
MIAMI, FL 33174 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: MARIO PRATS JR. 01/31/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRATS, DULCE I
Address: 4010 S.W. 138 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: PRATS, MARIO JR.
Address: 4010 S.W. 138 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: PRATS, DULCE I
Address: 14081 SW 8TH TERR
City-St-Zip: MIAMI, FL 33184

Title: T () Delete
Name: PRATS, MARIO III
Address: 10504 SW 4TH ST
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: PRATS, DULCE
Address: 8460 S.W. 92TH ST.
City-St-Zip: MIAMI, FL 33184

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: DULCE I. PRATS P 01/31/2005
Electronic Signature of Signing Officer or Director Date