

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58842

FILED
Jan 26, 2005
Secretary of State

Entity Name: SAENZ, ROBLEDO & COMPANY

Current Principal Place of Business:

8180 NW 36 STREET
SUITE 100
MIAMI, FL 33166

New Principal Place of Business:

8180 NW 36 STREET
SUITE 100
DORAL, FL 33166

Current Mailing Address:

8180 NW 36 STREET
SUITE 100
MIAMI, FL 33166

New Mailing Address:

8180 NW 36 STREET
SUITE 100
DORAL, FL 33166

FEI Number: 59-2525301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAX, ROBERT J DIR
8180 NW 36 STREET
SUITE 100
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SAX, ROBERT J DIR
8180 NW 36 STREET
SUITE 100
DORAL, FL 33166 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:

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROBLEDO, ANTHONY,
Address: 8180 NW 36 ST., STE #100
City-St-Zip: MIAMI, FL

Title: DTS () Delete
Name: SAX, ROBERT,
Address: 8180 NW 36 ST #100
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: SAX, WILLIAM,
Address: 8180 NW 36 ST #100
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROBLEDO, ANTHONY,
Address: 8180 NW 36 ST., STE #100
City-St-Zip: DORAL, FL 33166 US

Title: DTS (X) Change () Addition
Name: SAX, ROBERT,
Address: 8180 NW 36 ST #100
City-St-Zip: DORAL, FL 33166 US

Title: VD (X) Change () Addition
Name: SAX, WILLIAM,
Address: 8180 NW 36 ST #100
City-St-Zip: DORAL, FL 33166 US

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: ROBERT SAX

DTS

01/26/2005

Electronic Signature of Signing Officer or Director

Date