

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21103

FILED
Jul 01, 2005
Secretary of State

Entity Name: PONTES & ASSOCIATES REALTY, INC.

Current Principal Place of Business:

% CHERIE DONNETTA PONTES
5880 SW 97 STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

C/O CHERIE DONNETTA PONTES
P.O. BOX 831898
MIAMI, FL 33283

New Mailing Address:

FEI Number: 65-0044835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONTES, CHERIE DONNETTA
5880 SW 97 STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

JOSE I. PADIAL, PA
2600 DOUGLAS ROAD
PH6
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: JOSE I. PADIAL

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PONTES, CHERIE DONNE, TTA
Address: 2301 SW 92 PLACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PONTES, CHERIE DONNE, TTA
Address: P.O. BOX 831898
City-St-Zip: MIAMI, FL 33283 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: CHERIE DONNETTA PONTES

D

07/01/2005

Electronic Signature of Signing Officer or Director

Date