## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED May 16, 2005 08:00 AM Secretary of State

305-373-3666 Dayline Phone #

5-13-05

				<ul> <li>Secretary of State</li> </ul>
DOCUMENT # L06462  1. Entity Name CHESAPEAKE BAY INTERNATIONAL, INC.				Secretary or State
Principal Place of Business	Mailing Address		]	
151 SE 15 ROAD	151 SE 15 ROAD		ļ	
C-1 Miami, FL 33129 US	C-1 Miami, FL 33129 US		] ]	Handa anna anna anna anna han anna khan anna anna
DO NOT WRITE IN THIS SPAC				
		^=	05112005	No Chg-P CR2E034 (10/03)
		CE	4. FEI Numb 65-014	
				of Status Desired Sa.75 Additional Fee Required
6. Name and Address of Current R	egistered Agent		· · · · · · · · · · · · · · · · · · ·	and the control of th
LA TORRE, JORGE L 151 SE 15 ROAD		,	DO	NOT WRITE
C-1 MIAMI, FL 33129 =			IN T	THIS SPACE
8. 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. ( am familiar with, and accept the obligations of registered agent.				
SIGNATURE— Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)  (00000367310 (15/16/05-80030-010) 158/5				
FILE NOWIII FEE IS \$150.00  Due by September 7, 2005  9. Election Campaign Finar Trust Fund Contribution.		noing \$5	\$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. ÖFFICERS AND C	RECTORS	The state of the s	Today, or many on the	The state of the s
TITLE P NAME LATORRE, JORGE LUIS STREET ADDRESS 151 SE 15 ROAD CITY-ST-ZIP MIAMI, FL 33129				
TITLE VP NAME DUO, EDUARDO N STREET ADDRESS 151 SE 15 ROAD CITY-ST-ZIP MIAMI, FL 33129				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		-		
TITLE NAME STREET ADDRESS GITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<u> </u>		<u></u>

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or supplemental report is the and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or those employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addition, with an addition, with an addition of the receiver of the corporation of the corporation of the receiver of the corporation of the c

YPED OF FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_

SIGNATURE AND