2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2005 08:00 A Secretary of State

DOCUMEN # L19080 1. Entity Name FORTY FOUR CORPORATION							
Principal Place of Business % WANDERLEY BATISTA DE ALMEIDA 782 LE JEUNE ROAD, #434 MIAMI, FL 33126		Mailing Address % WANDERLEY BATISTA DE ALMEIDA 782 LE JEUNE ROAD, #434 MIAMI, FL 33126					
A Charles To stone of the state	O NOT WRITE	IN THIS SPA	CE	04292005 No Chg-P CR2E034 (10			- Marie - Mari
					Status Desired	Fee R	Not Applicable 5 Additional equired
	6. Name and Address of Current Re DA, WANDERLEY BATISTA UNE ROAD, SUITE 434 33126		DO I	NOT WI HIS SP	RITE		
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typad or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE							
After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	cing _ \$5.	00 May Be			, _	
IITLE NAME STREET ADDRESS CITY- ST-ZIP	D DE ALMEIDA, WANDERLEY B. 65 GENERAL GAUDIE LEY SAO PAULO, BRASIL,	RECTORS					
TITLE NAME STREET ADDRESS GITY-ST-ZIP	D DE ALMEIDA, INGRID KARIN 65 GENERAL GAUDIE LEY SAO PAULO, BRASIL,	4.11				50583 1040-008	150.10
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DE ALMEIDA, MARIA JOSE 235 NORMAN PROCHET SAO PAULO, BRASIL,			DO I	NOT W	RITE	
TITLE NAME STREET ADDRESS CITY ST-ZIP	~ .						
TITLE NAME STREET ADDRESS CITY-ST-ZIP			ه الاستراد الله المستراد ا المستراد الله المستراد الله				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					HIS SP		
of the corp	ertify that the information supplied with the on this report or supplemental report is trapportation or the receiver or trustee empower or on an attachment with an address, with	ered to execute this report as requir	ure shall have the s	ame legal effect a	as if made under oa	ith; that I am an o	officer or director

1300