

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27397

FILED
Jan 13, 2005
Secretary of State

Entity Name: JUAN R. FERNANDEZ JUNK, CORP.

Current Principal Place of Business:

1086 NW 128 AVE
MIAMI, FL 33182 US

New Principal Place of Business:

14200 SW 36 ST
MIAMI, FL 33175 US

Current Mailing Address:

1086 NW 128 AVE
MIAMI, FL 33182 US

New Mailing Address:

14200 SW 36 ST
MIAMI, FL 33175 US

FEI Number: 65-0175975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, JUAN R
1086 NW 128 AVE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

FERNANDEZ, JUAN R JR
14200 SW 36 STREET
MIAMI, FL 33175 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: JUAN RENE FERNANDEZ JR

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, JUAN R
Address: 1086 NW 128 AVE
City-St-Zip: MIAMI, FL 33182 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: FERNANDEZ, JUAN R SR
Address: 14200 SW 36 ST
City-St-Zip: MIAMI, FL 33175 US

Title: P () Change (X) Addition
Name: PEREZ, MARIA E
Address: 14200 SW 36 ST
City-St-Zip: MIAMI, FL 33175 US

Title: VP () Change (X) Addition
Name: FERNANDEZ, JUAN R JR
Address: 14200 SW 36 ST
City-St-Zip: MIAMI, FL 33175 US

Title: M () Change (X) Addition
Name: PEREZ, LUIZ
Address: 14200 SW 36 ST
City-St-Zip: MIAMI, FL 33175 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: JUAN R FERNANDEZ JR

VP

01/13/2005

Electronic Signature of Signing Officer or Director

Date