

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L90244

FILED
Mar 24, 2005
Secretary of State

Entity Name: JOSE A. PELAYO NETWORK, INC.

Current Principal Place of Business:

1575 SAN IGNACIO AVENUE
5TH FLOOR
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1575 SAN IGNACIO AVENUE
5TH FLOOR
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0207481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METSCH, BENJAMIN
1455 NW 14TH STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

DENES, GREG
14255 US HIGHWAY ONE
243
JUNO BEACH, FL 33408 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: GREG DENES

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PELAYO, JOSE A.,
Address: 1575 SAN IGNACIO AVENUE, 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: VPD () Delete
Name: CANTILLO, JULLIAN
Address: 1575 SAN IGNACIO AVENUE, 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE PELAYO

D

03/24/2005

Electronic Signature of Signing Officer or Director

Date