

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26181

FILED
Jun 29, 2005
Secretary of State

Entity Name: ANAAG CORPORATION

Current Principal Place of Business:

C/O ALBERTO L. GONZALEZ
481 E. 36TH STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

C/O ALBERTO L. GONZALEZ
190 W 23RD ST
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-2630340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALBERTO L.
190 W 23RD STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, ALBERTO L.,
Address: 481 E. 36TH ST.
City-St-Zip: HIALEAH, FL

Title: VD () Delete
Name: GONZALEZ, ALEJANDRO, G.
Address: 481 E. 36TH ST.
City-St-Zip: HIALEAH, FL

Title: SD () Delete
Name: GONZALEZ, ALBERTO,
Address: 481 E. 36TH ST.
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, ALBERTO L.,
Address: 190 W 23RD STREET
City-St-Zip: HIALEAH, FL 33010

Title: VD (X) Change () Addition
Name: GONZALEZ, ALEJANDRO, G.
Address: 190 W 23RD STREET
City-St-Zip: HIALEAH, FL 33010

Title: SD (X) Change () Addition
Name: GONZALEZ, ALBERTO,
Address: 190 W 23RD STREET
City-St-Zip: HIALEAH, FL 33010

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: ALBERTO GONZALEZ

SD

06/29/2005

Electronic Signature of Signing Officer or Director

_____ Date