

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26900

Entity Name: AG CUSTOM BROKER INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

2515 NW 72ND AVE.
MIAMI, FL 33152 US

New Principal Place of Business:

2507 NW 72ND AVE.
MIAMI, FL 33122 US

Current Mailing Address:

P.O. BOX 52-4045
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 59-2656950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ANTONIO
13471 S.W. 21 ST.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GONZALEZ, ANTONIO MR
13471 SW 21 ST
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: ANTONIO GONZALEZ 01/13/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ANTONIO,
Address: 13471 S.W. 21 ST
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: FERNANDEZ, ELENA
Address: 14015 S.W. 42 TERRACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ANTONIO MR
Address: 13471 SW 21 ST
City-St-Zip: MIAMI, FL 33175

Title: V (X) Change () Addition
Name: FERNANDEZ-BRUBAKER, ELENA MRS
Address: 13461 SW 21 ST
City-St-Zip: MIAMI, FL 33175

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: ELENA FERNANDEZ-BRUBAKER V 01/13/2005

Electronic Signature of Signing Officer or Director Date