

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M53460

Entity Name: FULLANA CORPORATION

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

12901-51 SW 89 COURT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

12901-51 SW 89 COURT
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 59-2810826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLANA, FRANCISCO J.
9268 SW 166 ST
MIAMI, FL 33157 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: FULLANA, FRANCISCO J.,
Address: 9268 SW 166TH ST.
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: FULLANA, MARIA I.,
Address: 9268 SW 166TH ST.
City-St-Zip: MIAMI, FL

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: FRANCISCO J. FULLANA

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date