2005 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Feb 10, 2005 08:00 AM **DOCUMENT # N03000011089 Secretary of State** 1. Entity Name ASSOCIATION FOR THE THIRD CUBAN REPUBLIC, INC. Principal Place of Business Mailing Address 1139 CAMPO SANO AVE. 1139 CAMPO SANO AVE. CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 02072005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0557833 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAO, RAUL E DR. DO NOT WRITE 1139 CAMPO SANO AVE. CORAL GABLES, FL 33146 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITI F n NAME CHAO, RAUL E STREET ADDRESS 1139 CAMPO SANO AVE. U00000224122 02/10/05-80070-010 61.25 CITY-ST-ZIP CORAL GABLES, FL 33146 MAME CHAO, OLGA N STREET ADDRESS 1139 CAMPO SANO AVE. CITY-ST-7/P CORAL GABLES, FL 33146 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DTY-ST-7P TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 empty wered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

663.0339