2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002877

FILED Jan 25, 2005 Secretary of State

Entity Name: BRAZILIAN ASSOCIATION OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 57002 JACKSONVILLE, FL 32241

Current Mailing Address: New Mailing Address:

P.O. BOX 57002 JACKSONVILLE, FL 32241

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACCOUNTING & BUSINESS SOLUTIONS, INC. CRISTINA, NORO 9951 ATLANTIC BLVD. SUITE 418 P.O. BOX 57002

JACKSONVILLE, FL 32225 US JACKSONVILLE, FL 32241 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: CRISTINA NORO 01/25/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 NORO, CRISTINA
 Name:

 Address:
 P.O. BOX 57002
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32241
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

Name: HUNTER, KATHY Name: GAMEZ, ENOY

Address: 3453 EXCALIBUR WAY Address: 11648 PINE ACRES RD. #16
City-St-Zip: JACKSONVILLE, FL 32223
City-St-Zip: JACKSONVILLE, FL 32223

Title: S () Delete Title: S (X) Change () Addition

Name: GAMEZ, ENOY Name: ROBERT, WILSON

 Address:
 11648 PINE ACRES RD. #16
 Address:
 9645 OLD BAYMEADOWS RD. # 639

 City-St-Zip:
 JACKSONVILLE, FL 32223
 City-St-Zip:
 JACKSONVILLE, FL 32256

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRISTINA NORO P 01/25/2005