2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 12, 2005 08:00 AM Secretary of State DOCUMENT # P00000012748 1. Entity Name ISIDRO J. GONZALEZ HOLDINGS CORPORATION Principal Place of Business Mailing Address P Ö BOX 126397 HIALEAH FL 33012-1600 6650 NW 37 AVE MIAMI FL 33147 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For 4. FEI Number City & State 65-0978251 Not Applicable Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOHATCH, JOHN S ESQ 2600 DOUGLAS ROAD PH 8 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 Zip Code City FI 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition ☐ Defete BILE SITLE GONZALEZ, ISIDRO J MAME 6620 NW 37 AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33147 CHY-SI-ZIP City-S1-719 Change ☐ Addition ☐ Delete THEE 13115 MAME MAME U00000366296 STREET ADDRESS STREET ADDRESS 05/12/05-80004-020 550.00 CITY-ST-ZIP 711Y-ST-28 ☐ Change Addition Defete Hills BHSMAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIE ___ Change Addition Delete HILE 3346 NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete DHE HHE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST ZIP Addition utu ☐ Detete RRE Change NAME STREET ADDRESS SIRFEI ADDRESS (IIY SI-ZIP CHY-SI-JIP 12. I hereby certify that the information supplied with this filling 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 empowered to execute this report as required by Chapter 607, 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.

tsidre J. Grozake 5/9/05

FILED