

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017320

Entity Name: FUENTES & BURCH INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

228 SW 22 ROAD
MIAMI, FL 33129 US

New Principal Place of Business:

74 SHORELAND DRIVE
KEY LARGO, FL 33037 US

Current Mailing Address:

228 SW 22 ROAD
MIAMI, FL 33129 US

New Mailing Address:

74 SHORELAND DRIVE
KEY LARGO, FL 33037 US

FEI Number: 65-0982261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSDEN, KAROL
228 SW 22 ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MARSDEN, KAROL
74 SHORELAND DRIVE
KEY LARGO, FL 33037 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:

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRIJBAG, ROSANA F
Address: 1915 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

Title: D (X) Delete
Name: MARSDEN, KAROL
Address: 1915 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARSDEN, KAROL K
Address: 74 SHORELAND DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

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: KAROL K. MARSDEN

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date