

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029834

Entity Name: CALURA BILLING SERVICES, INC.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

220 S.W. 81ST AVENUE
MIAMI, FL 33144

New Principal Place of Business:

1001 SW 87 COURT
MIAMI, FL 33174

Current Mailing Address:

220 S.W. 81ST AVENUE
MIAMI, FL 33144

New Mailing Address:

1001 SW 87 COURT
MIAMI, FL 33174

FEI Number: 65-0993006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEGRIN, LUIS M
220 S.W. 81ST AVENUE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

NEGRIN, LUIS M
1001 SW 87 COURT
MIAMI, FL 33174 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: LUIS M. NEGRIN

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEGRIN, LUIS M
Address: 220 S.W. 81ST AVENUE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEGRIN, LUIS M
Address: 1001 SW 87 COURT
City-St-Zip: MIAMI, FL 33174

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: LUIS M. NEGRIN

P

02/22/2005

Electronic Signature of Signing Officer or Director

Date