

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041933

FILED
Feb 24, 2005
Secretary of State

Entity Name: ZUBERO-CRUZ FINANCIAL SERVICES, INC.

Current Principal Place of Business:

351 S CYPRESS RD
STE 300
POMPANO BCH, FL 33060

Current Mailing Address:

351 S CYPRESS RD
STE 300
POMPANO BCH, FL 33060

New Principal Place of Business:

1591 E ATLANTIC BLVD
STE 200
POMPANO BCH, FL 33060

New Mailing Address:

1591 E ATLANTIC BLVD
STE 200
POMPANO BCH, FL 33060

FEI Number: 65-1009557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUBERO-CRUZ, MARIA
351 S CYPRESS RD
STE 300
POMPANO BCH, FL 33060 US

Name and Address of New Registered Agent:

ZUBERO-CRUZ, MARIA
1591 E. ATLANTIC BLVD
STE 200
POMPANO BCH, FL 33060 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:

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZUBERO-CRUZ, MARIA
Address: 351 S CYPRESS RD STE 300
City-St-Zip: POMPANO BCH, FL 33060

Title: V () Delete
Name: CRUZ, JUAN CARLOS
Address: 351 S CYPRESS RD STE 300
City-St-Zip: POMPANO BCH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZUBERO-CRUZ, MARIA
Address: 1591 E ATLANTIC BLVD STE 200
City-St-Zip: POMPANO BCH, FL 33060

Title: V (X) Change () Addition
Name: CRUZ, JUAN CARLOS
Address: 1591 E ATLANTIC BLVD STE 200
City-St-Zip: POMPANO BCH, FL 33060

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: MARIA ZUBERO-CRUZ

PRES

02/24/2005

Electronic Signature of Signing Officer or Director

Date