

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042970

Entity Name: PONCE & PONCE, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

5664 NW 112 PL
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5664 NW 112 PL
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1011505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE, JUAN C
5664 NW 112 PL
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PONCE, JUAN C
Address: 2289 NW 82ND AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PONCE, JUAN C
Address: 5664 NW 112 PLACE
City-St-Zip: MIAMI, FL 33178

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: JUAN PONCE

PSD

06/30/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date