2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055729

Entity Name: STRAUCH INTERNATIONAL CORPORATION

FILED Mar 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3823 SW 170 TERR 3823 SW 170 TERR HIALEAH, FL 33012 MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

1555 WEST 44 PLACE 3823 SW 170 TERR 102 MIRAMAR, FL 33027 HIALEAH, FL 33012

FEI Number: 65-1014246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRAUCH, JULIO D
3823 SW 170 TERR
MIRAMAR, FL 33021 US
STRAUCH, JULIO R
3823 SW 170 TERR
MIRAMAR, FL 33027 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: JULIO R STRAUCH 03/10/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PT (X) Change () Addition Name: STRAUCH, ROBERTO J Name: STRAUCH, JULIO R Address: 3823 SW 170 TERR Address: 3823 SW 170 TERR

 Address:
 3823 SW 170 TERR
 Address:
 3823 SW 170 TERR

 City-St-Zip:
 MIRAMAR, FL 33021
 City-St-Zip:
 MIRAMAR, FL 33027

Title: S () Delete Title: S (X) Change () Addition

 Name:
 STRAUCH, ROBERTO
 Name:
 STRAUCH, JULIO R

 Address:
 3823 SW 170 TERR
 Address:
 3823 SW 170 TERR

 City-St-Zip:
 MIRAMAR, FL 33021
 City-St-Zip:
 MIRAMAR, FL 33027

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: JULIO R STRAUCH P 03/10/2005