

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073755

FILED
Apr 15, 2005
Secretary of State

Entity Name: ALTAMIRA ENTERTAINMENT CORPORATION

Current Principal Place of Business:

14750 NW 77 CT
332
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14750 NW 77 CT
332
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-1061503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESSOLOSKY, JUAN C
631 SW 111 LANE
308
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

WESSOLOSKY, JUAN C
10750 NW 66TH ST
203
MIAMI, FL 33178 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: JUAN C WESSOLOSKY

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAKKA, HENRY
Address: 7601 SW 64 COURT
City-St-Zip: SOUTH MIAMI, FL 33143

Title: V () Delete
Name: WESSOLOSKY, JUAN CARLOS
Address: 631 SW 111 LANE #308
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: WESSOLOSKY, JUAN CARLOS
Address: 10750 NW 66TH ST APT 203
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 C WESSOLOSKY

V

04/15/2005

Electronic Signature of Signing Officer or Director

Date