## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 19, 2005 08:00 AM Secretary of State DOCUMENT # P00000080042 1. Entity Name E.SAEZ CORP. Principal Place of Business Mailing Address P.O. BOX 490372 P.O. BOX 490372 MIAMI, FL 33149 MIAMI, FL 33149 02112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1038900 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SAEZ, PEDRO P DO NOT WRITE 888 BRICKELL AVE. 5TH FLOOR MIAMI, FL 33131 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campalon Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TillE NAME SAEZ, ENRIQUE P.O. BOX 490372 STREET ADDRESS City-ST-ZIP MIAMI, FL. 33149 U00000235965 02/19/05-80027-020 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP to many of the safety of the TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ΠΠF STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

E OF SEGNING OFFICER OR DIRECTOR

FILED

02/16/05