

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082599

Entity Name: ELECOM ENTERPRISES INC.

FILED  
Jan 17, 2005  
Secretary of State

## Current Principal Place of Business:

8321 N W 68TH STREET  
MIAMI, FL 33166

## New Principal Place of Business:

16475 GOLF CLUB RD  
WESTON, FL 33326

## Current Mailing Address:

8321 N W 68TH STREET  
MIAMI, FL 33166

## New Mailing Address:

16475 GOLF CLUB RD  
WESTON, FL 33326

FEI Number: 65-1056650

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BORETTINI, EVERARDO  
16475 GOLF CLUB RD  
#313  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

BORETTINI, EVERARDO  
16475 GOLF CLUB RD  
WESTON, FL 33326 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: EVERARDO BORETTINI

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BORETTINI, EVERARDO  
Address: 8321 NW 68TH ST  
City-St-Zip: MIAMI, FL 33166

Title: VD ( ) Delete  
Name: GONZALEZ, RAFAEL A MR  
Address: 8321 NW 68TH ST  
City-St-Zip: MIAMI, FL 33166

Title: SEC ( ) Delete  
Name: ALVAREZ, GUSTAVO  
Address: 8321NW 68TH STREET  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BORETTINI, EVERARDO  
Address: 16475 GOLF CLUB RD  
City-St-Zip: WESTON, FL 33326

Title: VD (X) Change ( ) Addition  
Name: GONZALEZ, RAFAEL A MR  
Address: 16475 GOLF CLUB RD  
City-St-Zip: MIAMI, FL 33326

Title: SEC (X) Change ( ) Addition  
Name: GONZALEZ, LISSETTE MRS  
Address: 16475 GOLF CLUB RD  
City-St-Zip: WESTON, FL 33326

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: EVERARDO BORETTINI

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

Date