2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IP

SIGNATURE:

Aug 05, 2005 08:00 AM Secretary of State DOCUMENT # P01000002946 1. Entity Name FUENTE FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 8950 S.W. 156 STREET _8950 S.W. 156 STREET MIAMI, FL 33157 MIAMI, FL 33157 No Chg-P CR2E034 (10/03) 07282005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1082891 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FUENTE, JOSE DO NOT WRITE 8950 S.W. 156 STREET MIAMI, FL 33157 _ IN THIS SPACE 8. 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, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME FUENTE, JOSE E STREET ADDRESS 8950 S.W. 156TH STREET MIAMI, FL 33157 CITY-ST-ZIP 000000375651 08/05/05-80001-019 550.00 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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.

FILED