

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015136

FILED
Jan 31, 2005
Secretary of State

Entity Name: GERARDO E. REYES & ASSOCIATES, INC.

Current Principal Place of Business:

7925 NW 12 ST
SUITE 227
DORAL, FL 33126

New Principal Place of Business:

7855 NW 12 ST
SUITE 111
DORAL, FL 33126

Current Mailing Address:

7925 NW 12 ST
SUITE 227
DORAL, FL 33126

New Mailing Address:

7855 NW 12 ST
SUITE 111
DORAL, FL 33126

FEI Number: 65-1075430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEGREDO, FRANK J ESQ
901 PONCE DE LEON BLVD SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REYES, GERARDO E
Address: 7925 NW 12 ST #227
City-St-Zip: DORAL, FL 33126

Title: VP () Delete
Name: REYES, GRACE
Address: 7925 NW 12 ST #227
City-St-Zip: DORAL, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REYES, GERARDO E
Address: 7855 NW 12 ST # 111
City-St-Zip: DORAL, FL 33126

Title: VP (X) Change () Addition
Name: REYES, GRACE
Address: 7855 NW 12 ST # 111
City-St-Zip: DORAL, FL 33126

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: GERARDO E. REYES

PD

01/31/2005

Electronic Signature of Signing Officer or Director

Date