

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020501

FILED
Jan 17, 2005
Secretary of State

Entity Name: FLORIDA NATIONAL MARKETING ASSOCIATES, INC., II

Current Principal Place of Business:

12511 RAMIRO ST.
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

12511 RAMIRO ST.
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 65-1084775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, ROBERT
1225 S.W. 87TH AVENUE
MIAMI, FL 33174 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: PT () Delete
Name: PALCZYNSKI, TERESA
Address: 12511 RAMIRO ST.
City-St-Zip: CORAL GABLES, FL 33156

Title: S () Delete
Name: PRADO, PRISCILLA
Address: 881 OCEAN DR. #TH10
City-St-Zip: KEY BISCAYNE, FL 33149

Title: V () Delete
Name: PRADO, FRANCISCO
Address: 15303 E. MONMOUTH PLACE
City-St-Zip: AURORA, CO 80015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: TERESA PALCZYNSKI

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

Date