

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081315

Entity Name: 8TH STREET HOLDINGS, CORP.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

3850 BIRD ROAD  
MIAMI, FL 33146

## New Principal Place of Business:

3070 SW 38TH AVENUE  
MIAMI, FL 33146

## Current Mailing Address:

3850 BIRD ROAD  
MIAMI, FL 33146

## New Mailing Address:

3070 SW 38TH AVENUE  
MIAMI, FL 33146

FEI Number: 65-1134895

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATO, ANA M ESQ  
3850 BIRD ROAD  
MIAMI, FL 33146 US

## Name and Address of New Registered Agent:

MATO, ANA M ESQ  
3070 SW 38TH AVENUE  
MIAMI, FL 33146 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: ANA M. MATO

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LOPEZ, LILLIAN  
Address: 3850 BIRD ROAD  
City-St-Zip: MIAMI, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LOPEZ, LILLIAN  
Address: 3070 SW 38TH AVENUE  
City-St-Zip: MIAMI, FL 33146

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: LILLIAM A. LOPEZ

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date