

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087515

FILED
Jul 19, 2005
Secretary of State

Entity Name: ARCOSAN FUNDS FLORIDA, INC.

Current Principal Place of Business:

3050 OAKWOOD BLVD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

3050 OAKWOOD BLVD
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-1136917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARROEL, JOSE
3050 OAKWOOD BLVD
HOLLYWOOD, FL 33020 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COLMENARES, JESUS SR.
Address: 16207 EMERALD COVE
City-St-Zip: WESTON, FL 33331

Title: VPD () Delete
Name: VILLARROEL, JOSE J
Address: 385 SOMERSET WAY
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: BARELA DE COLMENARES, ANA
Address: 16207 EMERALD COVE
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: COLMENARES, KARIANA
Address: 16207 EMERALD COVE
City-St-Zip: WESTON, FL 33331

Title: DST () Delete
Name: COLMENARES, JESUS JR
Address: 16207 EMERALD COVE
City-St-Zip: WESTON, FL 33331

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:

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: JOSE VILLARROEL

VP

07/19/2005

Electronic Signature of Signing Officer or Director

Date