

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098135

FILED
Apr 18, 2005
Secretary of State

Entity Name: PONCE DAVIS ESTATES, INC.

Current Principal Place of Business:

5001 S.W. 74TH CT., STE. 101
MIAMI, FL 33155

New Principal Place of Business:

4973 SW 75TH AVENUE
MIAMI, FL 33155

Current Mailing Address:

5001 S.W. 74TH CT., STE. 101
MIAMI, FL 33155

New Mailing Address:

4973 SW 75TH AVENUE
MIAMI, FL 33155

FEI Number: 65-1152582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, FRANCISCO J
5001 S.W. 74TH CT., STE. 101
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DIAZ, FRANCISCO J
4973 SW 75TH AVENUE
MIAMI, FL 33155 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: FRANCISCO DIAZ

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: DIAZ, FRANCISCO J
Address: 5001 S.W. 74TH CT., STE. 101
City-St-Zip: MIAMI, FL 33155

Title: VD () Delete
Name: RUIZ, MIGUEL A
Address: 5001 S.W. 74TH CT., STE. 101
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: DIAZ, FRANCISCO J
Address: 4973 SW 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: VD (X) Change () Addition
Name: RUIZ, MIGUEL A
Address: 4973 SW 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

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: FRANCISCO DIAZ

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date