

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026549

Entity Name: FONSECAS CORP.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

555 NW 72 AVE #105
MIAMI, FL 33126

New Principal Place of Business:

21521 SW 99 CT
MIAMI, FL 33189

Current Mailing Address:

555 NW 72 AVE #105
MIAMI, FL 33126

New Mailing Address:

21521 SW 99 CT
MIAMI, FL 33189

FEI Number: 43-1953614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, FRANK
555 NW 72 AVE #105
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FONSECA, FRANK
21521 SW 99 CT
MIAMI, FL 33189 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FONSECA, FRANK
Address: 555 NW 72 AVE #105
City-St-Zip: MIAMI, FL 33126

Title: PD () Delete
Name: FONSECA, FRANK
Address: 21521 SW 99 COURT
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FONSECA, FRANK
Address: 21521 SW 99 CT
City-St-Zip: MIAMI, FL 33189

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: FRANK FONSECA

PD

04/18/2005

Electronic Signature of Signing Officer or Director

Date