

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033883

Entity Name: CENOZOIC CORPORATION

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

5201 NW GENEVA WAY #102
MIAMI, FL 33166 US

New Principal Place of Business:

5201 NW GENEVA WAY
SUITE 102
MIAMI, FL 33166 US

Current Mailing Address:

P.O. BOX 669336
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 03-0413836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, CHARLES C
5201 NW GENEVA WAY #102
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ADAMS, CHARLES C
5201 NW GENEVA WAY
SUITE 102
MIAMI, FL 33166 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALVEZ, MAURIZIO M
Address: 9766 NW 49 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: ST () Delete
Name: ADAMS, CHARLES C
Address: 5201 GENEVA WAY #102
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: RODRIGUEZ, NOELQUIS
Address: 2775 W. OKEECHOBEE ROAD
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: RODRIGUEZ, NOELQUIS
Address: 9766 NW 49 TERRACE
City-St-Zip: MIAMI, FL 33178

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: CHARLES C. ADAMS

ST

04/21/2005

Electronic Signature of Signing Officer or Director

Date