

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058785

FILED
Mar 28, 2005
Secretary of State

Entity Name: AZTECA HOLDING COMPANY

Current Principal Place of Business:

1111 BRICKELL BAY DR. #211
MIAMI, FL 33131

New Principal Place of Business:

2222 BRICKELL AVE #8
MIAMI, FL 33129

Current Mailing Address:

1111 BRICKELL BAY DR. #211
MIAMI, FL 33131

New Mailing Address:

2222 BRICKELL AVE #8
MIAMI, FL 33129

FEI Number: 01-0699565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNA, JOHN
1111 BRICKELL BAY DR. #211
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MCKENNA, JOHN
2222 BRICKELL AVE #8
MIAMI, FL 33129 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:

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKENNA, JOHN
Address: 1111 BRICKELL BAY DR. APT. 211
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCKENNA, JOHN
Address: 2222 BRICKELL AVE #8
City-St-Zip: MIAMI, FL 33129

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: JOHN MCKENNA

MR.

03/28/2005

Electronic Signature of Signing Officer or Director

Date