

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071989

FILED
Apr 18, 2005
Secretary of State

Entity Name: ADMINPROPH CORPORATON

Current Principal Place of Business:

14050 S.W. 121ST PLACE
UNIT 5-23
MIAMI, FL 33186

New Principal Place of Business:

10031 PINES BLVD
SUITE 210
PEMBROKE PINES, FL 33024

Current Mailing Address:

10501 SW 107 AVE.
MIAMI, FL 33165

New Mailing Address:

10031 PINES BLVD
SUITE 210
PEMBROKE PINES, FL 33024

FEI Number: 02-0634158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, NELSON I
3501 S.W. 107TH AVE.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

LOPEZ, JESUS O
10031 PINES BLVD
SUITE 210
PEMBROKE PINES, FL 33024 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: JESUS O. LOPEZ

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LOPEZ, JESUS O
Address: 3501 SW 107 AVENUE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LOPEZ, JESUS O
Address: 10031 PINES BLVD, SUITE 210
City-St-Zip: PEMBROKE PINES, FL 33024

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: JESUS O. LOPEZ

PSTD

04/18/2005

Electronic Signature of Signing Officer or Director

Date