

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080247

Entity Name: CURTWALL INDUSTRIES, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

3134 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

7707 NW 7 STREET
BUILDING II, UNIT 405
MIAMI, FL 33126

Current Mailing Address:

3134 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

7707 NW 7 STREET
BUILDING II, UNIT 405
MIAMI, FL 33126

FEI Number: 36-4504377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENTINO, JORGE
181 CRANDON BLVD
102
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

LENTINO, JORGE
7707 NW 7 STREET
BUILDING II, UNIT 405
MIAMI, FL 33126 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: ZIROLI, LUIS A
Address: 181 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DPS () Delete
Name: LENTINO, JORGE D
Address: 181 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DV () Delete
Name: ISABELLO, ERNESTO C
Address: 181 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: ZIROLI, LUIS A
Address: 7707 NW 7 STREET, BUILDING II, UNIT 405
City-St-Zip: MIAMI, FL 33126

Title: DPS (X) Change () Addition
Name: LENTINO, JORGE D
Address: 7707 NW 7 STREET, BUILDING II, UNIT 405
City-St-Zip: MIAMI, FL 33126

Title: DV (X) Change () Addition
Name: ISABELLO, ERNESTO C
Address: 7707 NW 7 STREET, BUILDING II, UNIT 405
City-St-Zip: MIAMI, FL 33126

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: JORGE LENTINO

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date