

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115420

FILED
Apr 26, 2005
Secretary of State

Entity Name: MORALES FINANCIAL SERVICES, INC

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 977
MIAMI, FL 33126 US

New Principal Place of Business:

3111 SW 27TH AVE
COCONUT GROVE, FL 33131 US

Current Mailing Address:

5201 BLUE LAGOON DRIV
SUITE 977
MIAMI, FL 33126 US

New Mailing Address:

3111 SW 27TH AVE
COCONUT GROVE, FL 33131 US

FEI Number: 38-3663458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, MARIA
10890 NW 51 LANE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, MARIA
Address: 10890 NW 51 LANE
City-St-Zip: MIAMI, FL 33178 US

Title: VP () Delete
Name: LOPEZ, LUCILA
Address: 10890 NW 51 LANE
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIA MORALES

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date