

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122856

Entity Name: CODIUSA, INC.

FILED  
Apr 30, 2005  
Secretary of State

## Current Principal Place of Business:

1225 OKEECHOBEE RD #3A  
HIALEAH, FL 33010

## New Principal Place of Business:

1750 WEST 56 STREET  
APT. # 202  
HIALEAH, FL 33012

## Current Mailing Address:

1225 OKEECHOBEE RD #3A  
HIALEAH, FL 33010

## New Mailing Address:

1750 WEST 56 STREET  
APT. # 202  
HIALEAH, FL 33012

FEI Number: 55-0807272

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BELTRAN, CARLOS A  
1225 W. OKEECHOBEE RD #3A  
HIALEAH, FL 33010 US

## Name and Address of New Registered Agent:

BELTRAN, CARLOS A  
1750 WEST 56 STREET  
APT. # 202  
HIALEAH, FL 33012 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: CARLOS A. BELTRAN

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BELTRAN, CARLOS A  
Address: 1225 W. OKEECHOBEE RD #3A  
City-St-Zip: HIALEAH, FL 33010

Title: PD ( ) Delete  
Name: ORDONES, MARIA C  
Address: 1225 W. OKEECHOBEE RD #3A  
City-St-Zip: HIALEAH, FL 33010

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BELTRAN, CARLOS A  
Address: 1750 WEST 56 STREET APT. # 202  
City-St-Zip: HIALEAH, FL 33012

Title: PD (X) Change ( ) Addition  
Name: ORDOÑES, MARIA C  
Address: 1750 WEST 56 STREET APT. # 202  
City-St-Zip: HIALEAH, FL 33012

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: CARLOS A. BELTRAN

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date