

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129678

Entity Name: BANTES CORPORATION

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

2901 SO. BAY SHORE DR.
#3B
COCONUT GROVE, FL 33133

New Principal Place of Business:

7440 S.W. 176TH STREET
MIAMI, FL 33157

Current Mailing Address:

666 WEST BALTIMORE STREET
RM. GA19
BALTIMORE, MD 21201

New Mailing Address:

7440 S.W. 176TH STREET
MIAMI, FL 33157

FEI Number: 33-1033273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRANTES, GONZALO J
3225 CRYSTAL CT.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BARRANTES, GONZALO J
7440 S.W. 176TH STREET
MIAMI, FL 33157 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: GJB

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: BARRANTES, GONZALO
Address: 2901 S. BAY SHORE DR. #3B
City-St-Zip: COCONUT GROVE, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: BARRANTES, GONZALO J DDS
Address: 7440 S.W. 176TH STREET
City-St-Zip: MIAMI, FL 33157

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: GONZALO J. BARRANTES

PTS

04/25/2005

Electronic Signature of Signing Officer or Director

Date