

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027298

Entity Name: ALAIN GONZALEZ, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

7434 HARDING AVENUE NO. 5
MIAMI BEACH, FL 33141

New Principal Place of Business:

11181 SW 60 TERRACE
MIAMI, FL 33173

Current Mailing Address:

7434 HARDING AVENUE NO. 5
MIAMI BEACH, FL 33141

New Mailing Address:

11181 SW 60 TERRACE
MIAMI, FL 33173

FEI Number: 13-4241677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALAEZ, ALAIN
7434 HARDING AVENUE NO. 5
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

GONZALAEZ, ALAIN
11181 SW 60 TERRACE
MIAMI, FL 33173 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:

Electronic Signature of Registered Agent

04/14/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, ALAIN
Address: 7434 HARDING AVENUE NO. 5
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, ALAIN
Address: 11181 SW 60 TERRACE
City-St-Zip: MIAMI, FL 33173

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: ALAIN GONZALEZ

D

04/14/2005

Electronic Signature of Signing Officer or Director

Date