

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049430

FILED
Apr 09, 2005
Secretary of State

Entity Name: A AND Z PORTIER ENTERPRISES INC.

Current Principal Place of Business:

1243 W 72ND STREET
HIALEAH, FL 33014

New Principal Place of Business:

1822 SE 20TH ST
CAPE CORAL, FL 33990

Current Mailing Address:

1243 W 72ND STREET
HIALEAH, FL 33014

New Mailing Address:

1822 SE 20TH ST
CAPE CORAL, FL 33990

FEI Number: 06-1693916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTIER, ALFREDO
1243 W 72ND STREET
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

PORTIER, ALFREDO M
1822 SE 20TH ST
CAPE CORAL, FL 33990 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: ALFREDO M PORTIER

04/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PORTIER, ALFREDO
Address: 1243 W 72ND STREET
City-St-Zip: HIALEAH, FL 33014

Title: VD () Delete
Name: PORTIER, ZAIDA S
Address: 1243 W 72ND STREET
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PORTIER, ALFREDO M
Address: 1822 SE 20TH ST
City-St-Zip: CAPE CORAL, FL 33990

Title: VD (X) Change () Addition
Name: PORTIER, ZAIDA S
Address: 1822 SE 20TH ST
City-St-Zip: CAPE CORAL, FL 33990

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: ALFREDO M PORTIER

PD

04/09/2005

Electronic Signature of Signing Officer or Director

Date