

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056075

FILED
Jan 20, 2005
Secretary of State

Entity Name: PONCE DE LEON DEVELOPMENT, INC.

Current Principal Place of Business:

C/O NICHOLAS FERNANDEZ, P.A.
780 N.W. LEJEUNE ROAD, SUITE 324
MIAMI, FL 33126

New Principal Place of Business:

VILLA SALES CENTER
1804 PONCE DE LEON
CORAL GABLES, FL 33134

Current Mailing Address:

C/O NICHOLAS FERNANDEZ, P.A.
780 N.W. LEJEUNE ROAD, SUITE 324
MIAMI, FL 33126

New Mailing Address:

VILLA SALES CENTER
1804 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

FEI Number: 45-0528114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUIRE CORPORATE SERVICES, INC.
780 N.W. LEJEUNE ROAD
SUITE 324
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

VILLA SALES CENTER
1804 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: JUAN CARLOS MENENDEZ

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MENEDER, JUAN CARLOS
Address: 1804 PONCE DE LEON BLVD
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MENEDEZ, JUAN CARLOS
Address: 1804 PONCE DE LEON BLVD
City-St-Zip: MIAMI, FL 33134

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: JUAN CARLOS MENENDEZ

DP

01/20/2005

Electronic Signature of Signing Officer or Director

Date