2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066329

FILED Jan 24, 2005 Secretary of State

| Entity Name: PEREZ & MENDEZ ENTERPRISE, INC. | |
|---|---|
| Current Principal Place of Business: | New Principal Place of Business: |
| 6603 TERRAPIN CT. TAMPA, FL 33625 | |
| Current Mailing Address: | New Mailing Address: |
| 6603 TERRAPIN CT. TAMPA, FL 33625 | |
| FEI Number: 57-1172950 FEI Number Applied For () FEI Nu | mber Not Applicable () Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | Name and Address of New Registered Agent: |
| MENDEZ, ROGELIO JR. 6603 TERRAPIN CT. TAMPA, FL 33625 US | |
| The above named entity submits this statement for the purpose on the State of Florida. | of changing its registered office or registered agent, or both, |
| SIGNATURE: | |
| Electronic Signature of Registered Agent | Date |
| Election Campaign Financing Trust Fund Contribution(). | |
| OFFICERS AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS |
| Title: P () Delete Name: PEREZ, DAVID Address: 10007 N. HYALEAH RD. City-St-Zip: TAMPA, FL 33617 | Title: P (X) Change () Addition Name: MENDEZ, ROGELIO JR. Address: 6603 TERRAPIN CT. City-St-Zip: TAMPA, FL 33625 |

() Delete Title: (X) Change () Addition

MENDEZ, ROGELIO JR. CORREDOR, SANDRA Name: Name: Address: 6603 TERRAPIN CT. Address: 4235 BAY TO BAY BLVD. TAMPA, FL 33625 TAMPA, FL 33629 City-St-Zip: City-St-Zip:

Title: Title: () Change (X) Addition () Delete

Name: Name: VILLAMIZAR, HENRY Address: Address: 4235 BAY TO BAY BLVD. City-St-Zip: City-St-Zip: TAMPA, FL 33629

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: ROGELIO MENDEZ JR. Ρ 01/24/2005