

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092097

FILED
Jan 13, 2005
Secretary of State

Entity Name: ATTACH COMMUNICATIONS CORP.

Current Principal Place of Business:

17200 SW 121ST AVE.
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

3101 SW 92 AVE
MIAMI, FL 33165

New Mailing Address:

1105 WEST 76 STREET
37-A
HIALEAH, FL 33014

FEI Number: 20-0170101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, NIERI
1105 W 76 ST APT 37A
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

GONZALEZ, NIERI
1105 W 76 ST APT 37A
MIAMI, FL 33014 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: NIERI GONZALEZ

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: HERNANDEZ, LUANI
Address: 17200 SW 121ST AVE.
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: GONZALEZ, NIERI
Address: 1105 W 76 ST APT 37A
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HERNANDEZ, LUANI
Address: 1105 WEST 76 STREET #37A
City-St-Zip: MIAMI, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUANI HERNANDEZ

P/D

01/13/2005

Electronic Signature of Signing Officer or Director

Date