

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094040

FILED
Mar 01, 2005
Secretary of State

Entity Name: EDGAR GIL DE LAMADRID, P.A.

Current Principal Place of Business:

110 EAST SUNRISE AVENUE
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

110 EAST SUNRISE AVENUE
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: 16-1682990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GIL DE LAMADRID, EDGAR J
Address: 1528 ROBBIA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GIL DE LAMADRID, EDGAR J
Address: 110 EAST SUNRISE AVENUE
City-St-Zip: CORAL GABLES, FL 33133

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: EDGAR GIL DE LAMADRID

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03/01/2005

Electronic Signature of Signing Officer or Director

Date