

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103318

FILED
Apr 26, 2005
Secretary of State

Entity Name: ENGELKE CUNHA CAPITAL CORPORATION

Current Principal Place of Business:

C/O MARTTI KALKAS
245 SE 1ST STREET, SUITE 311
MIAMI, FL 33131

Current Mailing Address:

C/O MARTTI KALKAS
245 SE 1ST STREET, SUITE 311
MIAMI, FL 33131

New Principal Place of Business:

C/O MARTTI KALKAS
245 SE 1ST STREET, SUITE 225
MIAMI, FL 33131

New Mailing Address:

C/O MARTTI KALKAS
245 SE 1ST STREET, SUITE 225
MIAMI, FL 33131

FEI Number: 20-0564110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALKAS, MARTTI
245 SE 1ST STREET, SUITE 311
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KALKAS, MARTTI
245 SE 1ST STREET, SUITE 225
MIAMI, FL 33131 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUNHA, RONALDO SOARES
Address: 245 SE 1ST STREET, SUITE 311
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: ENGELKE DOS SANTOS, CLAUDIA
Address: 245 SE 1ST STREET, SUITE 311
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUNHA, RONALDO S
Address: 245 SE 1ST STREET, SUITE 225
City-St-Zip: MIAMI, FL 33131

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: RONALDO CUNHA

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date