

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111092

Entity Name: AMARO & ROBERTSON CORP.

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 520935
LONGWOOD, FL 327520934 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 520935
LONGWOOD, FL 327520934 US

New Mailing Address:

FEI Number: 61-1458501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMSON, EDWARD J
7270 N.W. 12TH STREET
SUITE 580
MIAMI, FL 33126 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBERTSON, JANEY AMARO
Address: 685 RONALD REAGAN BLVD.
City-St-Zip: LONGWOOD, FL 327506403

Title: VD () Delete
Name: ROBERTSON, NELLY
Address: 685 RONALD REAGAN BLVD.
City-St-Zip: LONGWOOD, FL 327506403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROBERTSON, JANEY AMARO
Address: PO BOX 520935
City-St-Zip: LONGWOOD, FL 32752

Title: VD (X) Change () Addition
Name: ROBERTSON, NELLY
Address: PO BOX 520935
City-St-Zip: LONGWOOD, FL 32752

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: JANEY A ROBERTSON

PDTE

05/19/2005

Electronic Signature of Signing Officer or Director

Date