

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116395

Entity Name: M. ANER J. MENENDEZ AND CO., INC.

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

605 GLENRIDGE ROAD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

445 GRAND BAY DRIVE
705
KEY BISCAYNE, FL 33149

Current Mailing Address:

605 GLENRIDGE ROAD
KEY BISCAYNE, FL 33149

New Mailing Address:

445 GRAND BAY DRIVE
705
KEY BISCAYNE, FL 33149

FEI Number: 20-0630700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, ANER J
605 GLENRIDGE ROAD
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

MENENDEZ, ANER J
445 GRAND BAY DRIVE
705
KEY BISCAYNE, FL 33149 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:

07/12/2005

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: PST () Delete
Name: MENENDEZ, ANER J
Address: 605 GLENRIDGE ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MENENDEZ, ANER J
Address: 445 GRAND BAY DRIVE STE 705
City-St-Zip: KEY BISCAYNE, FL 33149

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: ANER J. MENENDEZ

PRST

07/12/2005

Electronic Signature of Signing Officer or Director

Date