

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123103

Entity Name: 8080 WEST FLAGLER, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

8080 WEST FLAGLER
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7915 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

7200 NW 7TH STREET
SUITE 100
MIAMI, FL 33126

FEI Number: 90-0120756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, RODOLFO A
7915 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RODRIGUEZ, RODOLFO A
7200 NW 7TH STREET
MIAMI, FL 33126 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:

06/30/2005

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: D () Delete
Name: RODRIGUEZ, RODOLFO A
Address: 7915 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: GONZALEZ, RENE
Address: 2766 NW 62 ST
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: GONZALEZ, RAYMOND
Address: 2766 NW 62 ST
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, RODOLFO A
Address: 7200 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126

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

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: RODOLFO A. RODRIGUEZ

D

06/30/2005

Electronic Signature of Signing Officer or Director

Date