

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006556

FILED
May 16, 2005
Secretary of State

Entity Name: VAZQUEZ MARKETING GROUP, INC.

Current Principal Place of Business:

2721 SW 97TH AVE.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2721 SW 97TH AVE.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 90-0138571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, MICHAEL JR.
2721 SW 97TH AVE.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

VAZQUEZ, MICHAEL JR.
360 RIDGEWOOD RD.
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:

Electronic Signature of Registered Agent

05/16/2005

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: PSTD () Delete
Name: VAZQUEZ, MICHAEL JR.
Address: 2721 SW 97TH AVE.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VAZQUEZ, MICHAEL JR.
Address: 360 RIDGEWOOD RD
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: MICHAEL VAZQUEZ

Electronic Signature of Signing Officer or Director

PSTD

05/16/2005

Date