

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010389

FILED
Feb 10, 2005
Secretary of State

Entity Name: JOSE ESTRADA CORPORATION

Current Principal Place of Business:

3020 PARKWAY BLVD
APT 101
KISSIMMEE, FL 34747

New Principal Place of Business:

1785 E SUNRISE BLVD
FT LAUDERDALE, FL 33304

Current Mailing Address:

P O BOX 422917
KISSIMMEE, FL 34742

New Mailing Address:

1785 E SUNRISE BLVD
FT LAUDERDALE, FL 33304

FEI Number: 20-1359746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, MARIA
3020 PARKWAY BLVD
APT 101
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

BOAZ, ASMON
1785 E SUNRISE BLVD
FT LAUDERDALE, FL 33304 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: BOAZ ASMON

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARIA, PADILLA
Address: 3020 PARKWAY BLVD
City-St-Zip: KISSIMMEE, FL 34747

Title: VP () Delete
Name: ESTRADA, JOSE
Address: 3020 PARKWAY BLVD
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOAZ, ASMON
Address: 1785 E SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VP (X) Change () Addition
Name: YEHIEL, SHEHRUR
Address: 1785 E SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33304

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: YEHIEL SHEHRUR

VP

02/10/2005

Electronic Signature of Signing Officer or Director

Date