2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010389

Entity Name: JOSE ESTRADA CORPORATION

FILED Feb 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3020 PARKWAY BLVD 1785 E SUNRISE BLVD APT 101 FT LAUDERDALE, FL 33304

KISSIMMEE, FL 34747

Current Mailing Address: New Mailing Address:

P O BOX 422917 1785 E SUNRISE BLVD KISSIMMEE, FL 34742 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: Name and Address of New Registered Agent:

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

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MARIA, PADILLA
 Name:
 BOAZ, ASMON

 Address:
 3020 PARKWAY BLVD
 Address:
 1785 E SUNRISE BLVD

 City-St-Zip:
 KISSIMMEE, FL 34747
 City-St-Zip:
 FT LAUDERDALE, FL 33304

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 ESTRADA, JOSE
 Name:
 YEHIEL, SHEHRUR

 Address:
 3020 PARKWAY BLVD
 Address:
 1785 E SUNRISE BLVD

 City-St-Zip:
 KISSIMMEE, FL 34747
 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