

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014341

FILED
Jun 30, 2005
Secretary of State

Entity Name: ESPINOSA GALLARDO & ASSOCIATES, INC.

Current Principal Place of Business:

2950 NE 190 ST #116
AVENTURA, FL 33180

New Principal Place of Business:

1916 NW 2ND AVENUE
WILTON MANORS, FL 33311

Current Mailing Address:

2950 NE 190 ST #116
AVENTURA, FL 33180

New Mailing Address:

1916 NW 2ND AVENUE
WILTON MANORS, FL 33311

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ESPINOSA GALLARDO, VICTOR M
2950 NE 190 ST #116
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ESPINOSA GALLARDO, VICTOR M
1916 NW 2ND AVENUE
WILTON MANORS, FL 33311 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: VICTOR M ESPINOSA GALLARO

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 (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPINOSA GALLARDO, VICTOR M
Address: 2950 NE 190 ST #116
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPINOSA GALLARDO, VICTOR M
Address: 1916 NW 2ND AVENUE
City-St-Zip: WILTON MANORS, FL 33311

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: VICTOR M ESPINOSA GALLARDO

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date