2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030390

Entity Name: ZAMUDIO & SONS, INC.

FILED Jan 05, 2005 Secretary of State

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

3864 SHERIDAN STREET 11531 TAFT STREET

HOLLYWOOD, FL 33021 PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

3864 SHERIDAN STREET 11531 TAFT STREET

HOLLYWOOD, FL 33021 PEMBROKE PINES, FL 33026

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRIAR, MICHAEL P ESQ. 3864 SHERIDAN STREET HOLLYWOOD, FL 33021 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: ZAMUDIO, OCTAVIANO
Address: 3864 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Name: ZAMUDIO, OCTAVIANO
Address: 11531 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33026

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: OCTAVIANO ZAMUDIO PSD 01/05/2005