

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032781

Entity Name: SUGARWOOD OLDIES CORP

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

14050 SW 84 ST
106
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

14050 SW 84 ST
106
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-0791130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, CARLOS
14050 SW 84 ST
106
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

SANCHEZ, CARLOS A
14050 SW 84 ST
106
MIAMI, FL 33183 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: CARLOS A SANCHEZ

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: SANCHEZ, CARLOS
Address: 14050 SW 84 ST SUITE 106
City-St-Zip: MIAMI, FL 33183

Title: S/D () Delete
Name: ZEGARRA, RAUL
Address: 14050 SW 84 ST SUITE 106
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SANCHEZ, CARLOS A
Address: 14050 SW 84 ST SUITE 106
City-St-Zip: MIAMI, FL 33183

Title: VP/D (X) Change () Addition
Name: LOPEZ, ELKIN F
Address: 2100 SW 23 ST
City-St-Zip: CORAL GABLES, FL 33145

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: CARLOS A SANCHEZ

P/D

04/28/2005

Electronic Signature of Signing Officer or Director

Date