

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036886

Entity Name: NOE FRIAZ, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

74 FLOWS WAY  
LAKE WORTH, FL 33461 US

## New Principal Place of Business:

831 BELMONT DRIVE  
WEST PALM BEACH, FL 33415 US

## Current Mailing Address:

74 FLOWS WAY  
LAKE WORTH, FL 33461 US

## New Mailing Address:

831 BELMONT DRIVE  
WEST PALM BEACH, FL 33415 US

FEI Number: 47-0944999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRIAZ, NOE  
74 FLOWS WAY  
LAKE WORTH, FL 33461 US

## Name and Address of New Registered Agent:

FRIAZ, NOE  
831 BELMONT DRIVE  
WEST PALM BEACH, FL 33415 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: NOE FRIAZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FRIAZ, NOE  
Address: 74 FLOWS WAY  
City-St-Zip: LAKE WORTH, FL 33461 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FRIAZ, NOE  
Address: 831 BELMONT DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33415 US

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: NOE FRIAZ

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date