

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040443

FILED
Apr 12, 2005
Secretary of State

Entity Name: CANAJO MANUFACTURING COMPANY

Current Principal Place of Business:

6330 MANOR LN STE 200
S MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6330 MANOR LN STE 200
S MIAMI, FL 33143

New Mailing Address:

FEI Number: 36-4551032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, HAROLD L ESQ
ONE BISCAYNE TOWER STE 2400
2 S BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SAN ROMAN, PEDRO P
6330 MANOR LANE STE 200
SOUTH MIAMI, FL 33143 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: PEDRO P. SAN ROMAN 04/12/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Change (X) Addition
Name: FRIGULS, ANTONIO
Address: 6330 MANOR LANE STE 200
City-St-Zip: SOUTH MIAMI, FL 33143

Title: DVP () Change (X) Addition
Name: SAN ROMAN, PEDRO P
Address: 6330 MANOR LANE STE 200
City-St-Zip: SOUTH MIAMI, FL 33143

Title: DVP () Change (X) Addition
Name: FENU, PIETRO
Address: 6330 MANOR LANE STE 200
City-St-Zip: SOUTH MIAMI, FL 33143

Title: DVP () Change (X) Addition
Name: MILLIGAN, JOSEPH
Address: 6330 MANOR LANE STE 200
City-St-Zip: SOUTH MIAMI, FL 33143

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: PEDRO P. SAN ROMAN DVP 04/12/2005
Electronic Signature of Signing Officer or Director Date