

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054169

Entity Name: AGTD, CORP.

FILED
Jan 29, 2005
Secretary of State

Current Principal Place of Business:

1201 BRICKELL AVE
#320
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1201 BRICKELL AVE
#320
MIAMI, FL 33131 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GUTIERREZ, ARMANDO JR
1201 BRICKELL AVE.
#320
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: GUTIERREZ, ARMANDO JR
Address: 604 MAJORCA AVE.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP () Delete
Name: CANTOS, EDWARD
Address: 1201 BRICKELL AVE. #320
City-St-Zip: MIAMI, FL 33131 US

Title: VP (X) Delete
Name: RESNICK, ANDREW
Address: 1201 BRICKELL AVE. #320
City-St-Zip: MIAMI, FL 33131 US

Title: GC (X) Delete
Name: KUPER, ERIC
Address: 1201 BRICKELL AVE. #320
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GOMEZ, DAISY
Address: 1201BRICKELL AVE #320
City-St-Zip: MIAMI, FL 33134 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARMANDO GUTIERREZ JR

P

01/29/2005

Electronic Signature of Signing Officer or Director

Date