

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071027

FILED
Apr 25, 2005
Secretary of State

Entity Name: 1005, CORP.

Current Principal Place of Business:

8240 NW 30TH TERR.
MIAMI, FL 33122

New Principal Place of Business:

P.O. BOX 227296
MIAMI, FL 33122

Current Mailing Address:

8240 NW 30TH TERR.
MIAMI, FL 33122

New Mailing Address:

P.O. BOX 227296
MIAMI, FL 33122

FEI Number: 76-0757337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINI, RONALD A ESQ.
2 SOUTH BISCAYNE BLVD., SUITE 3580
MIAMI, FL 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: D () Delete
Name: SOSA, LUIS E
Address: 8240 NW 30TH TERR.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOSA, LUIS E
Address: P.O. BOX 227296
City-St-Zip: MIAMI, FL 33122

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: LUIS E SOSA

D

04/25/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date