

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071110

Entity Name: ANA GLORIA BARCELO, INC.

FILED
Jan 16, 2005
Secretary of State

Current Principal Place of Business:

11264 NW 51ST TERR.
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11264 NW 51ST TERR.
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-1078793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVER, PAUL
2721 EXECUTIVE PARK DR.
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BARCELO, ANA GLORIA
11264 NW 51 TERR,
MIAMI, FL 33178 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: ANA GLORIA BARCELO

01/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARCELO, ANA GLORIA
Address: 11264 NW 51ST TERR.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANA GLORIA BARCELO

PD

01/16/2005

Electronic Signature of Signing Officer or Director

Date