2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080400

Entity Name: GONZALO A TAMAYO, PA

FILED Jan 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1228 SW 3RD AVENUE SUITE 209 2697 SW 33RD CT MIAMI, FL 33130 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

1228 SW 3RD AVENUE SUITE 209 2697 SW 33RD CT MIAMI, FL 33130 MIAMI, FL 33131

FEI Number: 20-1144107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, JACQUELINE F
2655 LE JEUNE ROAD SUITE 326
CORAL GABLES, FL 33134 US
RODRIGUEZ, JACQUELINE F
2655 LE JEUNE ROAD SUITE 305
CORAL GABLES, FL 33134 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: JACQUELINE F RODRIGUEZ 01/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete Name: TAMAYO, GONZALO A

Address: 1228 SW 3RD AVENUE SUITE 209

City-St-Zip: MIAMI, FL 33130

Title: D () Delete Name: TAMAYO, GONZALO A

Address: 1228 SW 3RD AVENUE SUITE 209

City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition

Name: TAMAYO, GONZALO A Address: 2697 SW 33RD CT City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition

 Name:
 TAMAYO, GONZALO A

 Address:
 2697 SW 33RD CT

 City-St-Zip:
 MIAMI, FL 33133

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: GONZALO TAMAYO P 01/29/2005