

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080777

Entity Name: MONEYFAST CORP.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

17 E. FLAGLER STREET
SUITE 209
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

17 E. FLAGLER STREET
SUITE 209
MIAMI, FL 33132

New Mailing Address:

FEI Number: 06-1726158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA ROSA, RAFAEL L
16900 N. BAY RD., STE. 1602
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

DE LA ROSA, RAFAEL L
17 EAST FLAGLER STREET
SUITE 208
MIAMI, FL 33132 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: RAFAEL DELAROSA

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LA ROSA, RAFAEL
Address: 16900 N. BAY RD., STE. 1602
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP () Delete
Name: CABRERA, EMMA
Address: 17 E. FLAGLER STREET, #208
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA ROSA, RAFAEL
Address: 17 E. FLAGLER ST., SUITE 208
City-St-Zip: MIAMI, FL 33132

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: RAFAEL DELAROSA

P

01/25/2005

Electronic Signature of Signing Officer or Director

Date