

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103299

FILED
Apr 13, 2005
Secretary of State

Entity Name: CONTEMPORARY LIVING CORP.

Current Principal Place of Business:

3500 CORAL WAY
PH 203
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3500 CORAL WAY
PH 203
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-1380312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISSOM, BEATRIZ C
3500 CORAL WAY
APT. 1403
MIAMI, FL 33145 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: PT () Delete
Name: MENDEZ, EDUARDO A
Address: 3500 CORAL WAY PH 203
City-St-Zip: MIAMI, FL 33145

Title: VS () Delete
Name: SISSOM, BEATRIZ C
Address: 3500 CORAL WAY #1403
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MENDEZ, EDUARDO A
Address: 2801 FLORIDA AV 227
City-St-Zip: COCONUT GROVE, FL 33133

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: EDUARDO MENDEZ

PT

04/13/2005

Electronic Signature of Signing Officer or Director

Date