

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130799

Entity Name: EL IMPERIO AZTECA MEX INC.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

25010 US HWY 19 N.
CLEARWATER, FL 33763 US

New Principal Place of Business:

Current Mailing Address:

25010 US HWY 19 N.
CLEARWATER, FL 33763 US

New Mailing Address:

FEI Number: 51-0523300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ELIZABETH MRS
2117 BRADFORD ST.
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

GONZALEZ, ELIZABETH
2117 BRADFORD ST.
CLEARWATER, FL 33760 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: ELIZABETH GONZALEZ

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYES, ELIZABETH MRS
Address: 2117 BRADFORD ST.
City-St-Zip: CLEARWATER, FL 33760 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ELIZABETH
Address: 2117 BRADFORD ST.
City-St-Zip: CLEARWATER, FL 33760 US

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: ELIZABETH GONZALEZ

P

02/17/2005

Electronic Signature of Signing Officer or Director

Date