

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149548

Entity Name: CONFII, INC.

FILED  
Jul 01, 2005  
Secretary of State

## Current Principal Place of Business:

901 PONCE DE LEON BLVD., STE. 603  
CORAL GABLES, FL 33134

## New Principal Place of Business:

595 RACQUET CLUB DR  
75  
WESTON, FL 33326

## Current Mailing Address:

901 PONCE DE LEON BLVD., STE. 603  
CORAL GABLES, FL 33134

## New Mailing Address:

PO BOX 025323  
CCS 6484  
MIAMI, FL 33102

FEI Number: 20-3085789

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H ESQ.  
901 PONCE DE LEON BLVD., STE. 603  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

CORDERO, JUAN D  
595 RACQUET CLUB DR  
75  
WESTON, FL 33326 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: JUAN CORDERO

07/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CORDERO, JUAN  
Address: 595 RACQUET CLUB DR. #75  
City-St-Zip: WESTON, FL 33326

Title: D ( ) Delete  
Name: DE CORDERO, MILAGROS  
Address: 595 RACQUET CLUB, #75  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JUAN CORDERO

D

07/01/2005

Electronic Signature of Signing Officer or Director

Date