

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001898

FILED
Mar 14, 2005
Secretary of State

Entity Name: AZTEC CAPITAL CORPORATION

Current Principal Place of Business:

1525 NW 56 STREET
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1525 NW 56 STREET
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0476973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENMAN, JAMES B ESQ.
2400 E. COMMERCIAL BLVD.
SUITE 208
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

KUSNICK, HOWARD A ESQ.
300 N.W. 82ND AVENUE
SUITE 505
FORT LAUDERDALE, FL 33324 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: HOWARD KUSNICK

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZUR, RAFAEL
Address: 1525 NW 56 STREET
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: VP (X) Delete
Name: ROGOW, IZHAK S
Address: 1525 NW 56 STREET
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: VP (X) Delete
Name: STRUCK, LYNDA
Address: 1525 NW 56 STREET
City-St-Zip: FT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZUR, LYNDA
Address: 1525 NW 56 STREET
City-St-Zip: FT LAUDERDALE, FL 33309 US

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: LYNDA ZUR

P

03/14/2005

Electronic Signature of Signing Officer or Director

Date