

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092258

FILED
Feb 09, 2005
Secretary of State

Entity Name: RODRIGUEZ & URIARTE P.A

Current Principal Place of Business:

11380 PROSPERITY FARMS RD
#221 E
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

11380 PROSPERITY FARMS RD
#221 E
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0541413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC
11380 PROPSETERITY FARMS RD.
#221 E
PALM BEACH GARDENS, FL 33410 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: P () Delete
Name: URIARTE, LUIS
Address: 941 FOURTH STREET # 200
City-St-Zip: MIAMI, FL 33139 US

Title: CEO () Delete
Name: RODRIGUEZ, FRANK A
Address: 4521 PGA BLVD #211
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: AS () Delete
Name: DIAZ, NALLITA
Address: 11380 PROSPERITY FARMS RD., #221E
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NALLITA DIAZ

AS

02/09/2005

Electronic Signature of Signing Officer or Director

_____ Date