

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051768

FILED
May 17, 2005
Secretary of State

Entity Name: ASSOCIATES HOLDINGS, INC.

Current Principal Place of Business:

13831 S.W. 59 STREET
SUITE 203
MIAMI, FL 33183 US

New Principal Place of Business:

10700 S.W. 88TH STREET
SUITE 301
MIAMI, FL 33176 US

Current Mailing Address:

13831 S.W. 59 STREET
SUITE 203
MIAMI, FL 33183 US

New Mailing Address:

10700 S.W. 88TH STREET
SUITE 301
MIAMI, FL 33176 US

FEI Number: 65-0591846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAZZADO, JR SERGIO E
13831 SW 59 STREET
SUITE 203
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CALZADO, JR., SERGIO E PRES
10700 S.W. 88TH STREET
SUITE 301
MIAMI, FL 33176 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: SERGIO E. CALZADO, JR.

05/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTPS () Delete
Name: SERGIO, CALZADO E JR
Address: 5846 SW 144 CIRCLE PL
City-St-Zip: MIAMI, FL 33183

Title: VD (X) Delete
Name: CALZADO, ELSI C
Address: 5846 SW 144 CIRCLE PLACE
City-St-Zip: MIAMI, FL 33183

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: SERGIO E. CALZADO, JR.

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05/17/2005

Electronic Signature of Signing Officer or Director

Date