

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052182

Entity Name: CARLOS M. PAZOS, CPA, P.A.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

299 ALHAMBRA CIRCLE
STE 203
CORAL GABLES, FL 33134 US

New Principal Place of Business:

299 ALHAMBRA CIRCLE
STE 203
CORAL GABLES, FL 33134 US

New Mailing Address:

PO BOX 557928
MIAMI, FL 33255 US

FEI Number: 65-0594592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZOS, CARLOS M
299 ALHAMBRA CIRCLE
STE 203
CORAL GABLES, FL 33134 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: PSD () Delete
Name: PAZOS, CARLOS
Address: 299 ALHAMBRA CIRCLE STE 203
City-St-Zip: CORAL GABLES, FL 33134

Title: TD () Delete
Name: ADA, GUERRA-PAZOS E
Address: 299 ALHAMBRA CIRCLE STE 203
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PAZOS, CARLOS
Address: PO BOX 557928
City-St-Zip: MIAMI, FL 33255

Title: TD (X) Change () Addition
Name: ADA ELIZABETH, GUERRA-PAZOS
Address: PO BOX 557928
City-St-Zip: MIAMI, FL 33255

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS M PAZOS

D

01/10/2005

Electronic Signature of Signing Officer or Director

Date