2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056956

Entity Name: EL NAZARENO CORP.

FILED Feb 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11655 SW 143 CT 14972 SW 17 LANE MIAMI, FL 33186 MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

1620 SW 1ST ST. #6 14972 SW 17 LANE MIAMI, FL 33135 MIAMI, FL 33185

FEI Number: 65-0595163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 IGLESIES, DELIA A
 IGLESIES, DELIA A

 1620 SW 1ST STREET #6
 14972 SW 17 LANE

 MIAMI, FL 33135 US
 MIAMI, FL 33185 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: 02/23/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 ZURITA, ANGEL
 Name:
 ZURITA, ANGEL

 Address:
 11655 SW 143 COURT
 Address:
 14972 SW 17 LANE

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33185

Title: DP () Delete Title: DP (X) Change () Addition Name: IGLESIAS, DELIA DP (X) Change () Addition Name: IGLESIAS, DELIA

 Name:
 IGLESIAS, DELIA
 Name:
 IGLESIAS, DELIA

 Address:
 11655 SW 143RD COURT
 Address:
 14972 SW 17 LANE

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33185

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: DELIA A. IGLESIAS D 02/23/2005