

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069624

Entity Name: TOVAR & ASSOCIATES, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

2250 S W 3 AVE
#206
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2250 S W 3 AVE
#206
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0622055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ALEJANDRO A
2250 S W 3 AVE
206
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PIMIENTA, CARMEN J
2250 S W 3 AVE
206
MIAMI, FL 33129 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: CARMEN JOSEFINA PIMIENTA

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOVAR, ALEJANDRO A
Address: 2250 S W 3 AVE #206
City-St-Zip: MIAMI, FL 33129

Title: VP (X) Delete
Name: PIMIENTA, CARMEN J
Address: 2250 S W 3 AVE #206
City-St-Zip: MIAMI, FL 33129

Title: D (X) Delete
Name: CABALLERO, ALVARO
Address: 11790 SW 18 STREET APT. 322
City-St-Zip: MIAMI, FL 33175

Title: D (X) Delete
Name: TOVAR, RICARDO A
Address: 12665 NW 11 STREET
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIMIENTA, CARMEN J
Address: 2250 S W 3 AVE #206
City-St-Zip: MIAMI, FL 33129

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: CARMEN JOSEFINA PIMIENTA

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date