

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032982

FILED
Apr 25, 2005
Secretary of State

Entity Name: HOLD EVERYTHING OF FLORIDA INC.

Current Principal Place of Business:

2501 W 80TH ST
BAY 5
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2501 W 80TH ST
BAY 5
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 65-0659790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREU, ALEJANDRO
1159 SW 159 TERR
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

ANDREU, ALEJANDRO MR
1159 SW 159 TERR
PEMBROKE PINES, FL 33027 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: ALEJANDRO ANDREU

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ANDREU, ALEJANDRO
Address: 1159 SW 159 TERR
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VSD () Delete
Name: PADRON, OMAR J
Address: 50 SW 130TH AVE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ANDREU, ALEJANDRO
Address: 1159 SW 159 TERR
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VSD (X) Change () Addition
Name: ANDREU, ILIANA
Address: 1159 SW 159 TERR
City-St-Zip: PEMBROKE PINES, FL 33027 US

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: ALEJANDRO ANDREU

MR.

04/25/2005

Electronic Signature of Signing Officer or Director

Date