

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065594

Entity Name: ANACON, INC.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

8333 W. MC NAB ROAD
SUITE 127
TAMARAC, FL 33321 US

New Principal Place of Business:

2317 NW 66TH DR
BOCA RATON, FL 33496 US

Current Mailing Address:

8333 W. MC NAB ROAD
SUITE 127
TAMARAC, FL 33321 US

New Mailing Address:

2317 NW 66TH DR
BOCA RATON, FL 33496 US

FEI Number: 65-0689159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEVEDO, ANTONIO
8333 W. MC NAB ROAD
SUITE 127
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

JOSE I. PADIAL, PA
2600 S. DOUGLAS ROAD
PH6
CORAL GABLES, FL 33134 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: JOSE I. PADIAL

09/07/2005

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: P () Delete
Name: QUEVEDO, ANTONIO
Address: 8333 W. MC NAB ROAD SUITE 127
City-St-Zip: TAMARAC, FL 33321

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELMONTE, ELIAS
Address: 2317 NW 66TH DR
City-St-Zip: BOCA RATON, FL 33496 US

Title: S () Change (X) Addition
Name: GARCIA, ELVIRA
Address: 2317 NW 66TH DR
City-St-Zip: BOCA RATON, FL 33496 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: ELIAS BELMONTE

P

09/07/2005

Electronic Signature of Signing Officer or Director

Date