2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2005 08:00 AM
Secretary of State

Daytime Phone #

1. Entity Nan	O & SONS, INC.		Secretary of State
· ·	ce of Business Mailing Address 23RD STREET 1100 N.W. 23RD STREET 33127 MIAMI, FL 33127		
A 4.00			01102005 No Chg-P CR2E034 (10/03) 4. FEI Number
	6. Name and Address of Current Registered Agent		
CRUZ, LUIS ESQ 7950 WEST FLAGLER STREET SUITE 104			DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Faes			
10.	OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TRUJILLO, LUCAS JR. 1100 N.W. 23RD STREET MIAMI, FL 33127		U00000195020 01/26/05-80012-006 158.75
TITLE NAME STREET ADDRESS CITY+ST-ZIP	D TRUJILLO, ALBERTO 1100 N.W. 23RD STREET MIAMI, FL 33127		
TITLE NAME STREET ADDRESS GITY-ST-ZIP			DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
12. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE			