

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062306

FILED
Jan 11, 2005
Secretary of State

Entity Name: CORDILLERA CAPITAL CORP.

Current Principal Place of Business:

4156 BRYNWOOD DR.
NAPLES, FL 34119

New Principal Place of Business:

4454 WAYSIDE DRIVE.
NAPLES, FL 34119

Current Mailing Address:

113 HUYLER LANDING ROAD
CRESSKILL, NJ 07626

New Mailing Address:

FEI Number: 65-0799772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVERMAN, STEVEN
4156 BRYWOOD DR
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

BRAVERMAN, NEIL
4454 WAYSIDE DRIVE
NAPLES, FL 34119 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: NEIL BRAVERMAN

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BRAVERMAN, STEVE
Address: 4156 BRYNWOOD DR.
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BRAVERMAN, STEVE
Address: 4454 WAYSIDE DRIVE
City-St-Zip: NAPLES, FL 34119

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: STEVEN B BRAVERMAN

PST

01/11/2005

Electronic Signature of Signing Officer or Director

Date