

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054133

FILED
Jan 21, 2005
Secretary of State

Entity Name: IGLESIAS HOLDINGS LIMITED, INC.

Current Principal Place of Business:

1501 PALM AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1501 PALM AVENUE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0848745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IGLESIAS, RAFAEL
19410 N.W. 87TH PLACE
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

IGLESIAS, RAFAEL
11 EAST 15 ST
HIALEAH, FL 33010 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:

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: IGLESIAS, RAFAEL
Address: 19410 NW 87TH PLACE
City-St-Zip: MIAMI, FL 33018

Title: SVD () Delete
Name: IGLESIAS, SARA
Address: 19410 NW 87TH PLACE
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: IGLESIAS, RAFAEL
Address: 11 EAST 15 ST
City-St-Zip: HIALEAH, FL 33010

Title: SVD (X) Change () Addition
Name: IGLESIAS, SARA
Address: 11 EAST 15 ST
City-St-Zip: HIALEAH, FL 33010

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: RAFAEL IGLESIAS

PD

01/21/2005

Electronic Signature of Signing Officer or Director

Date