

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058154

FILED
Apr 27, 2005
Secretary of State

Entity Name: CARSON & BRASCH OF FLORIDA, INC.

Current Principal Place of Business:

848 BRICKELL AVE., STE. 200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

5775 BLUE LAGOON DR
STE 230
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0876126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIT CORPORATE SERVICES, INC.
848 BRICKELL AVE., STE. 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ORTIZ DE MONTELLANO, JOSE M.C.
Address: PRESIDENTE MAZARIK #188 COL POLANCO
City-St-Zip: MEXICO CITY MEXICO, 11560

Title: D () Delete
Name: ORTIZ DE MONTELLANO, CARLOS A.C.
Address: PERIFERICO SUR 4225-6TH FLR, COL. JARDINES
City-St-Zip: MEXICO CITY, DF MEXICO, CP 14200

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD A GARCIA

CPA

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date