

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063107

FILED
Apr 19, 2005
Secretary of State

Entity Name: AMIGO DATA BROADCASTING SYSTEM, INC.

Current Principal Place of Business:

240 CRANDON BLVD
285
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

7311 NW 12 ST STE 29
MIAMI, FL 33126

New Mailing Address:

9737 NW 41ST STREET
MBE 354
DORAL, FL 33178

FEI Number: 65-0854099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVING, J B
19134 FISHER ISLAND DRIVE
MIAMI, FL 33109 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: P () Delete
Name: DELGADO, ARTURO
Address: 7311 NW 12 ST STE 29
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: DELGADO, ALVARO
Address: 240 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S () Delete
Name: HARRISON, ALEJANDRO
Address: 240 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELGADO, ARTURO
Address: 9737 NW 41ST STREET MBE354
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: DELGADO, ALVARO
Address: 9737 NW 41ST STREET MBE 354
City-St-Zip: DORAL, FL 33178

Title: S (X) Change () Addition
Name: HARRISON, ALEJANDRO
Address: 9737 NW 41ST STREET MBE 354
City-St-Zip: DORAL, FL 33178

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: ARTURO DELGADO

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date