

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069924

Entity Name: 2222 PONCE CORP.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1320 SOUTH DIXIE HIGHWAY #781
CORAL GABLES, FL 33146

New Principal Place of Business:

7301 S.W. 57 COURT
SUITE 565
SOUTH MIAMI, FL 33143

Current Mailing Address:

1320 SOUTH DIXIE HIGHWAY #781
CORAL GABLES, FL 33146

New Mailing Address:

7301 S.W. 57 COURT
SUITE 565
SOUTH MIAMI, FL 33143

FEI Number: 65-0866429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GARY L ESQ
PHILLIPS EISINGER KOSS ET AL
4000 HOLLYWOOD BLVD #265S
HOLLYWOOD, FL 33021 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: PTD () Delete
Name: GREENWALD, ALLEN R
Address: 1320 SOUTH DIXIE HIGHWAY #781
City-St-Zip: CORAL GABLES, FL 33146

Title: VSD () Delete
Name: DAVIDE, ANTHONY
Address: 7333 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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: ALLEN R GREENWALD

PTD

04/26/2005

Electronic Signature of Signing Officer or Director

Date