

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084190

FILED
Aug 31, 2005
Secretary of State

Entity Name: CORAL COMPANIES OF FLORIDA, INC.

Current Principal Place of Business:

1300 CORAL WAY
SUITE 306
MIAMI, FL 33145

New Principal Place of Business:

2150 SW 13 AVENUE
MIAMI, FL 33145

Current Mailing Address:

1300 CORAL WAY
SUITE 301
MIAMI, FL 33145

New Mailing Address:

2150 SW 13 AVENUE
MIAMI, FL 33145

FEI Number: 65-0867244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASO, CARLOS R
1300 CORAL WAY
SUITE 301
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CASO, CARLOS R
2150 SW 13 AVENUE
MIAMI, FL 33145 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:

08/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASO, CARLOS R
Address: 1300 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASO, CARLOS R
Address: 2150 SW 13 AVENUE
City-St-Zip: MIAMI, FL 33145

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: CARLOS R. CASO

P

08/31/2005

Electronic Signature of Signing Officer or Director

Date