

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099783

FILED
May 01, 2005
Secretary of State

Entity Name: BASURTO, CIELO & ASSOCIATES, INC.

Current Principal Place of Business:

1100 N.E. 4TH ST.
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

2685 N.W. 27TH TERRACE
BOCA RATON, FL 33434

Current Mailing Address:

1100 N.E. 4TH ST.
FT. LAUDERDALE, FL 33301

New Mailing Address:

2685 N.W. 27TH TERRACE
BOCA RATON, FL 33434

FEI Number: 65-0880029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASURTO, FRANCO
1100 N.E. 4TH ST.
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BASURTO, FRANCO
2685 N.W. 27TH TERRACE
BOCA RATON, FL 33434 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:

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BASURTO, FRANCO
Address: 1100 NE 4TH ST
City-St-Zip: FT LAUDERDALE, FL 33301

Title: S () Delete
Name: CIELO, VIRGINIA
Address: 1100 NE 4TH ST
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BASURTO, FRANCO
Address: 2685 N.W. 27TH TERRACE
City-St-Zip: BOCA RATON, FL 33434

Title: S (X) Change () Addition
Name: CIELO, VIRGINIA
Address: 2685 N.W. 27TH TERRACE
City-St-Zip: BOCA RATON, FL 33434

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: FRANCO BASURTO

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date