

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108496

Entity Name: FORTUNE ONE PAYROLL, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

7144 SW 47TH STREET
MIAMI, FL 33155

New Principal Place of Business:

4702 A SW 74 AVE
MIAMI, FL 33155

Current Mailing Address:

P.O. BOX 557968
MIAMI, FL 33255

New Mailing Address:

FEI Number: 65-0967508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
888 BRICKELL AVE
FIFTH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CABRERA, ALVARO
4702 A SW 74 AVE
MIAMI, FL 33155 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: ALVARO CABRERA

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOZANO, GUIDO
Address: 7144 SW 47TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOZANO, GUIDO
Address: 4702 A SW 74 AVE
City-St-Zip: MIAMI, FL 33155

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: GUIDO LOZANO

D

01/18/2005

Electronic Signature of Signing Officer or Director

Date