

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111626

FILED
Mar 31, 2005
Secretary of State

Entity Name: ST. AUGUSTINE INTERNATIONAL, INC.

Current Principal Place of Business:

347 WASHINGTON AVENUE
MIAMI, FL 33139

New Principal Place of Business:

347 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

347 WASHINGTON AVENUE
MIAMI, FL 33139

New Mailing Address:

347 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

FEI Number: 65-0971369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDA PISTELLA P A
7385 SW 87 AVENUE
SUITE 100
MIAMI, FL 33173 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: DPS () Delete
Name: CANALE, FERNANDO
Address: 347 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVP () Delete
Name: ROBERTS, ROBERTO
Address: 2600 DOUGLAS ROAD #905
City-St-Zip: CORAL GABLES, FL 33134

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: FERNANDO CANALE

DPS

03/31/2005

Electronic Signature of Signing Officer or Director

Date