

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20439

Entity Name: ALBATROSS HOLDINGS, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

550 BILTMORE WAY
#1120
CORAL GABLES, FL 33134 US

Current Mailing Address:

550 BILTMORE WAY
#1120
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2655 S. LE JEUNE ROAD
4TH FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

2655 S. LE JEUNE ROAD
4TH FLOOR
CORAL GABLES, FL 33134 US

FEI Number: 52-1714230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISENFELD, JOSEPH J
550 BILTMORE WAY
1120
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WEISENFELD, JOSEPH J
2655 S. LE JEUNE ROAD
4TH FLOOR
CORAL GABLES, FL 33134 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENACHE, LILIAN,
Address: 550 BILTMORE WAY #1120
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: MENACHE, HERMAN
Address: 550 BILTMORE WAY, #1120
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: WEISENFELD, JOSEPH J
Address: 550 BILTMORE WAY, #1120
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENACHE, LILIAN,
Address: 2655 S. LE JEUNE ROAD, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: V (X) Change () Addition
Name: MENACHE, HERMAN
Address: 2655 S. LE JEUNE ROAD, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: WEISENFELD, JOSEPH J
Address: 2655 S. LE JEUNE ROAD, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: HERMAN MENACHE

V

04/22/2005

Electronic Signature of Signing Officer or Director

Date