

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36728

FILED
Feb 11, 2005
Secretary of State

Entity Name: DIAZ-PADRON & ASSOCIATES, P.A.

Current Principal Place of Business:

3911 SW 67TH AVE.
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

3911 SW 67TH AVE.
SUITE 206
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0267627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-PADRON, CARLOS
3911 SW 67TH AVE.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DIAZ-PADRON, CARLOS PRES
3911 SW 67TH 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: CARLOS DIAZ-PADRON

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DIAZ-PADRON, CARLOS,
Address: 3911 SW 67TH AVE.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DIAZ-PADRON, CARLOS PRES
Address: 3911 SW 67TH 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: CARLOS DIAZ-PADRON

PRES

02/11/2005

Electronic Signature of Signing Officer or Director

Date