

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44061

FILED
Apr 30, 2005
Secretary of State

Entity Name: "WILCOT" FINANCIAL SERVICES, INC

Current Principal Place of Business:

16300 N.E. 19TH AVENUE
112
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16300 N.E. 19TH AVENUE
112
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0259833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBOWITZ, WALTER B
12555 BISCAYNE BLVD. #924
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ANDRES, ROMERO R
16300 N.E. 19TH AVENUE
112
NORTH MIAMI BEACH,, FL 33162 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: ANDRES ROMERO

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: ROMERO, ANDRES R
Address: 17021 N BAY RD, # 221
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: ROMERO, ANDRES R PCEO
Address: 17021 N BAY RD, # 221
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ANDRES R. ROMERO

CEO

04/30/2005

Electronic Signature of Signing Officer or Director

Date