

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50207

FILED
Mar 06, 2005
Secretary of State

Entity Name: EDUARDO R. ARTZE, INC.

Current Principal Place of Business:

9601 SW 142 AVE
SUITE 511
MIAMI, FL 33186

New Principal Place of Business:

10520 S.W. 158 CT.
SUITE 306
MIAMI, FL 33196

Current Mailing Address:

9601 SW 142 AVE
SUITE 511
MIAMI, FL 33186

New Mailing Address:

10520 S.W. 158 CT.
SUITE 306
MIAMI, FL 33196

FEI Number: 59-3065262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTZE, EDUARDO R.
9601 SW 142 AVE # 511
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ARTZE, EDUARDO R.
10520 S.W. 158 CT.
306
MIAMI, FL 33196 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: EDUARDO R. ARTZE

03/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARTZE, EDUARDO R,
Address: 9601 SW 142 AVE # 511
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARTZE, EDUARDO R,
Address: 10520 S.W. 158 CT.
City-St-Zip: MIAMI, FL 33186

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: EDUARDO R. ARTZE

PRES

03/06/2005

Electronic Signature of Signing Officer or Director

Date