

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41217

FILED
Apr 25, 2005
Secretary of State

Entity Name: 1401 PONCE DEVELOPMENT CORP.

Current Principal Place of Business:

2100 PONCE DE LEON BLVD
SUITE 601
CORAL GABLES, FL 33134

New Principal Place of Business:

1401 PONCE DE LEON
CORAL GABLES, FL 33134

Current Mailing Address:

2100 PONCE DE LEON BLVD
SUITE 601
CORAL GABLES, FL 33134

New Mailing Address:

145 MADEIRA AVENUE
206
CORAL GABLES, FL 33134

FEI Number: 65-0382679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JORGE I
2100 PONCE DE LEON BLVD
STE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FERNANDEZ, SUSANA I
145 MADEIRA AVENUE
206
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: SUSY FERNANDEZ

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAIDEN, AMIN
Address: 2100 PONCE DE LEON BLVD., STE 601
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD () Delete
Name: DESAIDEN, SILVIA A
Address: 2100 PONCE DE LEON BLVD., STE 601
City-St-Zip: CORAL GABLES, FL 33134

Title: STD () Delete
Name: SAIDEN, SILVIA
Address: 2100 PONCE DE LEON BLVD., STE 601
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAIDEN, AMIN
Address: 145 MADEIRA AVENUE #206
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD (X) Change () Addition
Name: DESAIDEN, SILVIA A
Address: 145 MADEIRA AVENUE #206
City-St-Zip: CORAL GABLES, FL 33134

Title: STD (X) Change () Addition
Name: SAIDEN, SILVIA
Address: 145 MADEIRA AVENUE #206
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: SUSANA FERNANDEZ

RA

04/25/2005

Electronic Signature of Signing Officer or Director

Date