


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 23, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # V44533**  
1. Entity Name  
PONCE DE LEON CORP.



Principal Place of Business 201 S. BISCAYNE BLVD. 34TH FLOOR- MIAMI CENTER MIAMI, FL 33131 US	Mailing Address 201 S. BISCAYNE BLVD. 34TH FLOOR- MIAMI CENTER MIAMI, FL 33131 US
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**DO NOT WRITE IN THIS SPACE**



01122005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0338900	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent  
  
FERRELL GROUP CORPORATE SERVICES, LLC  
201 S. BISCAYNE BLVD.  
34TH FLOOR- MIAMI CENTER  
MIAMI, FL 33131

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**


9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DEL ROSAL JORGE LUIS SR 201 S. BISCAYNE BLVD, STE. 3400 MIAMI CTR MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTD DEL ROSAL, JORGE LUIS JR 201 S. BISCAYNE BLVD, STE. 3400 MIAMI CTR MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD WILSON, FREDERICK 201 S. BISCAYNE BLVD, STE 3400 MIAMI CTR MIAMI, FL 33131
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02/23/05-80019-004 150.00

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  **FREDERICK WILSON, VICE PRES.** **2/17/05** **305573-8600**  
Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #