

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151428

Entity Name: FANLY CORPORATION

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

15430 SW 82 LANE
SUITE 632
MIAMI, FL 33193

New Principal Place of Business:

18901 BELVIEW DRIVE
MIAMI, FL 33157

Current Mailing Address:

15430 SW 82 LANE
SUITE 632
MIAMI, FL 33193

New Mailing Address:

18901 BELVIEW DRIVE
MIAMI, FL 33157

FEI Number: 68-0603978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBREGON, CARLOS L
8100 SW 19 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MURILLO, FANNIE
18901 BELVIEW DRIVE
MIAMI, FL 33157 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: FANNIE MURILLO

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURILLO, FANNIE
Address: 15430 SW 82 LANE, SUITE 632
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURILLO, FANNIE
Address: 18901 BELVIEW DRIVE
City-St-Zip: MIAMI, FL 33157

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: FANNIE MURILLO

P

03/21/2005

Electronic Signature of Signing Officer or Director

Date