

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000001983

FILED  
Apr 15, 2003  
Secretary of State

Entity Name: LATPRO, INC.

**Current Principal Place of Business:**

8551 WEST SUNRISE BOULEVARD  
SUITE 302  
PLANTATION, FL 33322

**New Principal Place of Business:**

**Current Mailing Address:**

8551 WEST SUNRISE BOULEVARD  
SUITE 302  
PLANTATION, FL 33322

**New Mailing Address:**

FEI Number: 65-0984766      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHANNON, CAROLINA CFO  
8551 WEST SUNRISE BOULEVARD  
SUITE 302  
PLANTATION, FL 33322 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PC ( ) Delete  
Name: SHANNON, ERIC  
Address: 8551 WEST SUNRISE BOULEVARD  
City-St-Zip: PLANTATION, FL 33322

Title: V ( ) Delete  
Name: SHANNON, CAROLINA  
Address: 8751 WEST BROWARD BOULEVARD  
City-St-Zip: PLANTATION, FL 33324

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: SHANNON, CAROLINA  
Address: 8551 WEST SUNRISE BOULEVARD  
City-St-Zip: PLANTATION, FL 33322

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: CAROLINA SHANNON

V

04/15/2003

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date