2004 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** May 05, 2004 08:00 AM Secretary of State **DOCUMENT # P97000017693** 1. Entity Name LA TIENDA, INC. Principal Place of Business Marling Address 4760 NE 12TH AVE 4760 NE 12TH AVE FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334 05032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0732857 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOORE, SEAN L DO NOT WRITE 2900 EAST OAKLAND PARK BLVD. THIRD FLOOR IN THIS SPACE FT. LAUDERDALE, FL 33306 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_ Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS MILE. LUSHER, BRENDA JEAN NAME STREET AUDRESS 3100 NE 48TH STREET APT 817 CITY-ST-ZIP FORT LAUDERDALE, FL 33308 U00000156355 TITLE NAME

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DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes, if 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 trusfee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 d changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS

CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP