2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Mar 23, 2005 08:00 AM **DOCUMENT # 439321** 1. Entity Name **Secretary of State** FIESTA PROPERTIES, INC. Principal Place of Business \_\_= Mailing Address 1889 OAK PARK DR. N. 1889 OAK PARK DR. N. CLEARWATER FL 33764 CLEARWATER FL 33764 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-1547400 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCBRIDE, HAROLD L Street Address (P.O. Box Number is Not Acceptable) 1889 OAK PARK DR. N. **CLEARWATER FL 33764** Zip Code 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, typud or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE HHE ☐ Change Delete MCBRIDE, HAROLD NAME NAME U00000273733 03/23/05-80030-624 150.00 1889 OAK PARK NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL CITY ST-ZIP STD HILE Addition TITLE ☐ Delete Change MCBRIDE, GUINEVERR NAME STREET ADDRESS 1889 OAK PARK DR N STREET ADDRESS CITY- ST-7tP CLEARWATER FL 33764 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MCBRIDE, STEVE NAME STREET ADDRESS 1889 OAK PARK DR STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33764 CITY-ST-ZIP TITLE D Delete TITLE ☐ Change Addition WELCH, MONTE NAME NAME STREET ADDRESS 1005 FOX HUNT DR STREET ADDRESS WINTER HAVEN FL 33880 CITY - 51-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition WILSON, JOY NAME NAME 1440 ROBERTA LANE STREET ADDRESS STREET ADDRESS CLEARWATER FL 33764 CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP 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.

FED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

3/w/ 0 5

Daytime Phone #