

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 486292

FILED
May 14, 2004
Secretary of State

Entity Name: FIESTA FARMS CORPORATION

Current Principal Place of Business:

INT'L DEPARTMENT/COCONUT GROVE BANK
2701 S BAYSHORE DRIVE
MIAMI, FL 33133

New Principal Place of Business:

New Mailing Address:

3010 N. COURSE DRIVE
APT. 610
POMPANO BEACH, FL 33069

Current Mailing Address:

2350 MAGNOLIA DR
N. MIAMI, FL 33181

FEI Number: 59-1626716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANK, ROBERT ESQ.
2699 S BAYSHORE DR
7TH FLOOR
MIAMI, FL 33133 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAWS, NANCY,
Address: 2350 MAGNOLIA DR
City-St-Zip: N. MIAMI, FL 33181

Title: D () Delete
Name: REINALDO, SCARPETTA,
Address: CALLE 98 9-13 APT 201
City-St-Zip: BOGOTA COLUMBIA,

Title: D () Delete
Name: LAWS, HAROLD
Address: 1600 WESTWOOD DRIVE
City-St-Zip: SANDPOINT, ID 83864

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAWS, NANCY,
Address: 3010 N. COURSE DRIVE, APT. 610
City-St-Zip: POMPANO BEACH, FL 33069

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

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

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: NANCY LAWS

P

05/14/2004

Electronic Signature of Signing Officer or Director

Date