2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2005
Secretary of State

DOCUMENT# F00000001983

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: 8551 WEST SUNRISE BOULEVARD
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CAROLINA SHANNON CFO 01/03/2005

Electronic Signature of Signing Officer or Director — Date