

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003196

Entity Name: HOJA DE CUERO S.A.

FILED  
Apr 18, 2005  
Secretary of State

## Current Principal Place of Business:

38430 TIMBERLANE DRIVE  
UMATILLA, FL 32784

## New Principal Place of Business:

## Current Mailing Address:

38430 TIMBERLANE DRIVE  
UMATILLA, FL 32784

## New Mailing Address:

FEI Number: 98-0336245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RHODES, ANNA S  
38430 TIMBERLANE DR.  
UMATILLA, FL 32784 US

## Name and Address of New Registered Agent:

RHODES, ANNA S D  
38430 TIMBERLANE DR.  
UMATILLA, FL 32784 US

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: ANNA S RHODES

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: RHODES JR, WILLIAM M  
Address: 38430 TIMBERLANE DR.  
City-St-Zip: UMATILLA, FL 32784

Title: STD ( ) Delete  
Name: RHODES, ANNA S  
Address: 38430 TIMBERLANE DR.  
City-St-Zip: UMATILLA, FL 32784

Title: D ( ) Delete  
Name: RHODES III, WILLIAM M  
Address: 38430 TIMBERLANE DR.  
City-St-Zip: UMATILLA, FL 32784

Title: D ( ) Delete  
Name: RHODES, ROBERT P  
Address: 38430 TIMBERLANE DR  
City-St-Zip: UMATILLA, FL 32784

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANNA S RHODES

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date