

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005144

FILED  
Jan 12, 2005  
Secretary of State

Entity Name: ENTRELAGOS HOLDINGS CORPORATION

**Current Principal Place of Business:**

9291 POINT CYPRESS DR  
ORLANDO, FL 32836

**New Principal Place of Business:**

**Current Mailing Address:**

9291 POINT CYPRESS DR  
ORLANDO, FL 32836

**New Mailing Address:**

FEI Number: 98-0173036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COLADO, GUY D  
COMMERCE NATIONAL BANK  
1201 S. ORLANDO AVE  
WINTER PARK, FL 32789 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: D ( ) Delete  
Name: DIO, ROGELIO A  
Address: 27/F WORLD WIDE HOUSE, 19 DES VOUEX RD  
City-St-Zip: CENTRAL HONG KONG, HK SAR

Title: D ( ) Delete  
Name: DIO, VIRGINIA S  
Address: 27/F WORLD WIDE HUOSE, 19 DES VOUEX RD  
City-St-Zip: CENTRAL HONG KONG, HK SAR

Title: V ( ) Delete  
Name: TAPADO, LIZ D  
Address: 9291 POINT CYPRESS DR  
City-St-Zip: ORLANDO, FL 32836

**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:

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: LIZ D TAPADO

VP

01/12/2005

Electronic Signature of Signing Officer or Director

Date