2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 7

TURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 17, 2005 08:00 AM **Secretary of State DOCUMENT # G45262** 1. Entity Name LA TURQUESA, INC. Principal Place of Business Mailing Address 4721 NW 183RD ST 4721 NW 183RD ST CAROL CITY, FL 33055 CAROL CITY, FL 33055 CR2E034 (10/03) 02192005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2294564 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MELO, CARMEN DO NOT WRITE 4721 NW 183RD ST CAROL CITY, FL 33055 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PVST TITLE MELO, CARMEN NAME STREET ADDRESS 4721 NW 183RD ST CAROL CITY, FL CITY-ST-ZIP _____U00000266677 T3717/05-80038-014 150.80 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME: RES STREET AUDRESS 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.

FILED

Daytime Phone #