

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95045

FILED
Feb 22, 2005
Secretary of State

Entity Name: LOS CAMPESINOS, INC.

Current Principal Place of Business:

1272 ORANGE COURT
MARCO ISLAND, FL 33937

New Principal Place of Business:

1272 ORANGE COURT
MARCO ISLAND, FL 34145

Current Mailing Address:

P.O. BOX 429
MARCO ISLAND, FL 33969 US

New Mailing Address:

P.O. BOX 429
MARCO ISLAND, FL 34146 US

FEI Number: 65-0006164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUSEN, ROBERT J
247 N. COLLIER BLVD #103
MARCO ISLAND, FL 34145 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: P () Delete
Name: BAUER, KARL,
Address: 1272 ORANGE COURT
City-St-Zip: MARCO ISLAND, FL 33937

Title: VP () Delete
Name: BAUER, ELFRIEDE
Address: 1272 ORANGE CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAUER, KARL,
Address: 1272 ORANGE COURT
City-St-Zip: MARCO ISLAND, FL 34145

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

Title: VP () Change (X) Addition
Name: BAUER TYLER, TANIA I MRS.
Address: 1272 ORANGE CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP () Change (X) Addition
Name: ROEMISCH, ANNETTE C MRS.
Address: 1272 ORANGE CT.
City-St-Zip: MARCO ISLAND, FL 34145

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: KARL BAUER

P

02/22/2005

Electronic Signature of Signing Officer or Director

_____ Date