

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95045

FILED  
Feb 22, 2005  
Secretary of State

Entity Name: LOS CAMPEINOS, 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