, 2005 FOR PROFIT CORPORATION

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ANNUAL REPORT					Feb 14, 2005 08:00			
DOCUMENT # K25850 1. Entity Name				Secretary of Star				
ANNÁ AN	ND LOUIS, INC.							
1417 N.W. A Suite 2	ce of Business AVENUE L DE, FL 33430 _	Mailing Address 1417 N.W. AVENUE L SUITE 2 BELLE GLADE, FL 33430	<u> </u>	A (TRANSITION			11 II I	
				02102005	02102005 No Chg-P CR2E034 (10/03)			
D	OO NOT WRITE	IN THIS SPA	CE	4. FEI Numb		\$8.75 Ac		
		The second secon		5. Certificati	3 Ul Status Desileu	Fee Requir	red	
6. Name and Address of Current Registered Agent GUILLEN, JOAQUIN 366 FAIRMONT WAY FT LAUDERDALE, FL 33356				IN .	NOT W	ACE		
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). OATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.			ncing	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIF	ECTORS	T			<u> </u>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDST GUILLEN, JOAQUIN 366 FAIRMONT WAY FT LAUDERDALE, FL					· ···· ·····	- }	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					02/14/05	00228495 -80041-010	150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT W	RITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP								

12. I hereby certify that the information supplied with this filling 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 received on 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 viith an address, with all other like empowered.

SIGNATURE:

| Calle | Dayline Phone *

TITLE NAME STREET ADDRESS CITY-ST-ZIP