

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16618

Entity Name: L.F. CARMONA, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

9349 BYRON AVE
SURSIDE, FL 33154

New Principal Place of Business:

7959 NW 21ST STREET
MIAMI, FL 33122 DA

Current Mailing Address:

9349 BYRON AVE
SURSIDE, FL 33154

New Mailing Address:

9349 BYRON AVENUE
SURFSIDE, FL 33154 DA

FEI Number: 65-0165378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, EFRAIN MARCOS
9349 BYRON AVE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

CARMONA, EFRAIN M
9349 BYRON AVENUE
SURFSIDE, FL 33154 US

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: EFRAIN MARCOS CARMONA

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: CARMONA, EFRAIN MARC, OS
Address: 9349 BYRON AVE
City-St-Zip: SURFSIDE, FL 33154

Title: DPT () Delete
Name: CARMONA, LEA FISS,
Address: 9349 BYRON AVE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: CARMONA, EFRAIN M
Address: 9349 BYRON
City-St-Zip: SURFSIDE, FL 33154 DA

Title: DPT (X) Change () Addition
Name: CARMONA, LEA F
Address: 9349 BYRON AVENUE
City-St-Zip: SURFSIDE, FL 33154 DA

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: EFRAIN MARCOS CARMONA

DVS

04/28/2005

Electronic Signature of Signing Officer or Director

Date