2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2005 08:00 AM Secretary of State

DOCUMENT # M03370 1. Entity Name PADRON, INC.			Secretary of Stat		
, 3074 FORES	e of Business T HILL BLVD ACH, FL 33406 US	Mailing Address 3074 FOREST HILL BLVD W. PALM BEACH, FL 33406	US		
				04082005 No Chg	
D	O NOT WRITE	IN THIS SPA	CE	4. FEI Number 59-2451374	Applied For Not Applicable
	A Name and Address of Current Re	ristance A cont		5. Certificate of Status Des	sired \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent PADRON, ROBERT 3074 FOREST HILL BLVD W PALM BEACH, FL 33406				DO NOT IN THIS	
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 neare of registered agent and title if applicable. (NOTE, Registered Agent and title if applicable.			od Agent signature required	when reinstating)	DATE
FIL After M	E NOW!!! FEE IS \$150.00 my 1, 2005 Fee will be \$550.00 OFFICERS AND DI			00 May Be ed to Fees	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PADRON, JUAN CARLOS 3074 FOREST HILL BLVD W. PALM BEACH, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD PADRON, FERNANDO 3074 FOREST HILL BLVD W. PALM BEACH, FL			04/1	0000296989 705-80010-010 150.00
TITLE NAME STREET ADDRESS CITY+ST-ZIP	STD PADRON, ROBERTO 3074 FOREST HILL BLVD W. PALM BEACH, FL			DO NOT	WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS	SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby of indicated of the corchanged,	certify that the information supplied with the on this report or supplemental report is to poration or the receiver or trustee empower or on an attachment with an address, with	s filing does not qualify for the exe le and accurate and that my signa ared to execute this report as requ all other like empowers	mption stated in Se fure shall have the s ired by Chapter 607	ction 119.07(3)(i), Florida Sta same legal effect as if made u , Florida Statutes; and that m	tutes. I further certify that the information inder oath; that I am an officer or director y name appears in Block 10 or Block 11 if

Dale

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: