

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007723

FILED
Apr 27, 2004
Secretary of State**Entity Name:** CASA DE ALABANZA TORRE DE DAVID, INC.**Current Principal Place of Business:**1810 SOUTH HIGHWAY #27
MEETING ROOM
CLERMONT, FL 34711 US**New Principal Place of Business:**2500 SOUTH HIGHWAY #27
CLERMONT, FL 34711 US**Current Mailing Address:**PO BOX 120696
CLERMONT, FL 34712 US**New Mailing Address:**PO BOX 120862
CLERMONT, FL 34712 US**FEI Number:** 59-3756364**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SANTIAGO, RAMON L
3351 ERSKINE DRIVE
ORLANDO, FL 32825 US**Name and Address of New Registered Agent:**SANTIAGO, RAMON L
3351 MATTSON DRIVE
ORLANDO, FL 32825 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: _____

04/27/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTIAGO, RAMON L
Address: 3351 ERSKINE DRIVE
City-St-Zip: ORLANDO, FL 32825 US

Title: VTD () Delete
Name: SANTIAGO, DARLENE
Address: 3351 ERSKINE DRIVE
City-St-Zip: ORLANDO, FL 32825 US

Title: SD () Delete
Name: GARCIA, MARIA E
Address: 110 ALEXANDRIA AVE.
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTIAGO, RAMON L
Address: 3351 MATTSON DRIVE
City-St-Zip: ORLANDO, FL 32825 US

Title: VTD (X) Change () Addition
Name: SANTIAGO, DARLENE
Address: 3351 MATTSON DRIVE
City-St-Zip: ORLANDO, FL 32825 US

Title: SD (X) Change () Addition
Name: ARVELO, RICARDO M
Address: 639 TOWNESQUARE WAY, APT. 921
City-St-Zip: ORLANDO, FL 32818 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARLENE SANTIAGO

VTD

04/27/2004

Electronic Signature of Signing Officer or Director

Date