

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007938

Entity Name: LUZ Y ESPERANZA, INC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

867 TOWNSEND BLVD.
JACKSONVILLE, FL 32211

New Principal Place of Business:

2361 CORTEZ ROAD
JACKSONVILLE, FL 32246 FL

Current Mailing Address:

P. O. BOX 24365
JACKSONVILLE, FL 32241

New Mailing Address:

15126 REEF DRIVE SOUTH
JACKSONVILLE, FL 32226 US

FEI Number: 80-0034318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HERNANDEZ, LUIS A
8859 OLD KINGS RD.
#217
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

HERNANDEZ, LUIS A
15126 REEF DRIVE SOUTH
JACKSONVILLE, FL 32226 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: LUIS A HERNANDEZ

05/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, LUIS A
Address: 8859 OLD KINGS RD. #217
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: BONFANTE, JOSE
Address: 11359 WILLEDON DR. S
City-St-Zip: JACKSONVILLE, FL 32246

Title: D () Delete
Name: CHAVEZ, RAUL
Address: 6953 CLOVIS ROAD
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, LUIS A
Address: 15126 REEF DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32226

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS A HERNANDEZ

P

05/05/2005

Electronic Signature of Signing Officer or Director

Date