

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004959

FILED
Apr 18, 2005
Secretary of State

Entity Name: CASA LOLITA APARTMENTS, INC.

Current Principal Place of Business:

3108 VISTAMAR STREET
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

3108 VISTAMAR STREET
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, ANDREW G
3108 VISTAMAR STREET
#10
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARILE, JOHN
Address: 1590 CR. SURPRENANT
City-St-Zip: BROSSARD, QU J4X 1R7 CA

Title: VP () Delete
Name: PUSKARICH, IRENE
Address: 2037 HULTON RD.
City-St-Zip: VERONA, PA 15147

Title: S,T () Delete
Name: COLE, ANDREW
Address: 3108 VISTAMAR STREET #10
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANDREW COLE

S,T

04/18/2005

Electronic Signature of Signing Officer or Director

Date