

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N17555

**FILED**  
**May 11, 2004**  
**Secretary of State****Entity Name:** HISPANIC LATIN FIESTA, INC.**Current Principal Place of Business:**C/O LINDA HAYES GALLEGOS  
7306 SWALLOW RUN  
WINTER PARK, FL 32792**New Principal Place of Business:****Current Mailing Address:**C/O LINDA HAYES GALLEGOS  
7306 SWALLOW RUN  
WINTER PARK, FL 32792**New Mailing Address:****FEI Number:** 59-2765744      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GALLEGOS, LINDA HAYES  
7306 SWALLOW RUN  
WINTER PARK, FL 32792      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:** SD      (X) Delete  
**Name:** RIVERA, MARIA  
**Address:** 3701 T.C.U. BLVD  
**City-St-Zip:** ORLANDO, FL**Title:** TD      ( ) Delete  
**Name:** HERNANDEZ, HUGO  
**Address:** 4845 MYRTLE BAY DR  
**City-St-Zip:** ORLANDO, FL**Title:** V      ( ) Delete  
**Name:** CORTESE, ALDO  
**Address:** 3783 N. STATE RD 426  
**City-St-Zip:** OVIEDO, FL**Title:** P      ( ) Delete  
**Name:** GALLEGOS, LINDA HAYE, S  
**Address:** 7306 SWALLON RUN  
**City-St-Zip:** WINTER PARK, FL**Title:** D      ( ) Delete  
**Name:** CUMMINGS, JOSEFA  
**Address:** 2421 BONNEVILLE DR  
**City-St-Zip:** ORLANDO, FL**Title:** D      ( ) Delete  
**Name:** PALMIRA MORA,  
**Address:** 9586 LINGWOOD TRL  
**City-St-Zip:** ORLANDO, FL**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:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** SD      (X) Change ( ) Addition  
**Name:** PALMIRA MORA,  
**Address:** 9586 LINGWOOD TRL  
**City-St-Zip:** ORLANDO, FL

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: LINDA HAYES GALLEGOS

P

05/11/2004

Electronic Signature of Signing Officer or Director

Date