2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004777

FILED Jan 07, 2005 Secretary of State

Entity Name: HISPANIC BUSINESS INITIATIVE FUND OF GREATER ORLANDO, INC.

Current Principal Place of Business: New Principal Place of Business: 315 E. ROBINSON ST., STE. 190 ORLANDO, FL 32801 **Current Mailing Address: New Mailing Address:** 315 E. ROBINSON ST., STE. 190 ORLANDO, FL 32801 FEI Number: 59-3341405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PALACIOS, KIRSTEN PALACIOS, KIRSTEN 315 E. ROBINSON ST. SE 190 315 E. ROBINSON ST. STE 190 ORLANDO, FL 32801 ORLANDO, FL 32801 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: 01/07/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete VALARINO, LIZETTE Name: Name: 201 ROSALIND AVENUE Address: Address: City-St-Zip: ORLANDO, FL 32802 City-St-Zip: Title: Title: () Delete () Change () Addition Name: DIAZ, VICTOR Name: Address: 1101 N. LAKE DESTINY RD., #105 Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip: Title: () Delete Title: (X) Change () Addition TORRES, ANIBAL Name: TORRES, ANIBAL Name: 2595 ANACONDO TR 633 N. ORANGE AVENUE Address: Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip: ORLANDO, FL 32801 Title: () Delete Title: () Change () Addition Name: MCCALL, MERCEDES F Name: 8523 COMMODITY CIRCLE, #100 Address: Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: Title: () Delete Title: (X) Change () Addition PALACIOS, KIRSTEN PALACIOS, KIRSTEN Name: Name: 315 E. ROBINSON ST STE 190 315 E. ROBINSON ST STE 190 Address: Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801 Title: () Delete Title: () Change () Addition MARTINEZ, LOUIS Name: Name: Address: 1640 LEE ROAD Address: WINTER PARK, FL 32792 City-St-Zip: 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: KIRSTEN PALACIOS O 01/07/2005