

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001379

Entity Name: ESTELLE VILLAS, INC.

FILED  
Jan 13, 2005  
Secretary of State

## Current Principal Place of Business:

2403 PEACE CIR.  
KISSIMMEE, FL 34758

## New Principal Place of Business:

5300 CORAL VINE LANE  
KISSIMMEE, FL 34758

## Current Mailing Address:

2403 PEACE CIR.  
KISSIMMEE, FL 34758

## New Mailing Address:

5300 CORAL VINE LANE  
KISSIMMEE, FL 34758

FEI Number: 59-3627819

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENDRY, STONER, DELANCETT & BROWN, P.A.  
20 N. ORANGE AVENUE  
SUITE 600  
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: MC CLELLAND, JOHN  
Address: 2403 PEACE CIRCLE  
City-St-Zip: KISSIMMEE, FL 34758

Title: BM ( ) Delete  
Name: HANSON, LINDSEY  
Address: 2403 PEACE CIRCLE  
City-St-Zip: KISSIMMEE, FL 34758

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: MC CLELLAND, JOHN  
Address: 5300 CORAL VINE LANE  
City-St-Zip: KISSIMMEE, FL 34758

Title: BM (X) Change ( ) Addition  
Name: HANSON, LINDSEY  
Address: 5300 CORAL VINE LANE  
City-St-Zip: KISSIMMEE, FL 34758

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

SIGNATURE: LINDSEY HANSON

BM

01/13/2005

Electronic Signature of Signing Officer or Director

Date