2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2005 08:00 AV DOCUMENT # P00000026288 **Secretary of State** LACANTINA OCEANSIDE, INC. Principal Place of Business Mailing Address 8803 N. ATLANTIC AVE. 8803 N. ATLANTIC AVE. CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3636534 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAUER, JEFFREY'R DO NOT WRITE 102 GARDEN BEACH LN CAPE CANAVERAL, FL 32920 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PT TITLE NAME SAUER, JEFF STREET ADDRESS 102 GARDEN BEACH LN CITY-ST-ZIP CAPE CANAVERAL, FL 32920 U00000351021 05/02/05-80127-013 150.00 VS TITLE FAIRFIELD, DEBI M NAME 102 GARDEN BEACH LN STREET ADDRESS CITY-ST-ZIP CAPE CANAVERAL, FL 32920 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS C17Y-\$T-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

WRE AND TYPED OR PRINTED NAME OF SIGNING

EFFREY R. SAYER