

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051908

Entity Name: LOS LAGOS, INC.

FILED  
Apr 14, 2005  
Secretary of State

## Current Principal Place of Business:

5801 NE 18 AVE  
FORT LAUDERDALE, FL 33334

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 611653  
POMPANO BEACH, FL 33061

## New Mailing Address:

PO BOX 23063  
FORT LAUDERDALE, FL 33307

FEI Number: 65-1010276

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, MANUEL  
2590 SE 9 STREET  
POMPANO BEACH, FL 33062 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: PD ( ) Delete  
Name: MARTINEZ, MANUEL  
Address: 2590 SE 9 STREET  
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPD ( ) Delete  
Name: MOLINA, ROSEVEL  
Address: 871 SE 7 AVENUE  
City-St-Zip: POMPANO BEACH, FL 33060

Title: TSD ( ) Delete  
Name: MOLINA, SANTOS R  
Address: 498 SE 13 STREET  
City-St-Zip: POMPANO BEACH, FL 33060

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

SIGNATURE: MANUEL MARTINEZ

PD

04/14/2005

Electronic Signature of Signing Officer or Director

Date