

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071711

FILED
Mar 24, 2004
Secretary of State

Entity Name: VILLALBA ENTERPRISES, INC.

Current Principal Place of Business:

8555 SW 168TH TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

8555 SW 168TH TERRACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-1035581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOLE, MYRON M ESQ
SAMOLE & BERGER, P.A.
9700 SOUTH DIXIE HIGHWAY SUITE 1030
MIAMI, FL 33156

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: VILLALBA, DOMINGO
Address: 2800 SW 135TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: VSD () Delete
Name: VILLALBA, MIGUEL
Address: 8555 SW 168TH TERRACE
City-St-Zip: MIAMI, FL 33157

Title: VTD () Delete
Name: LAZOR, RAQUEL
Address: 6780 TRAIL BLVD
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: VILLALBA, DOMINGO
Address: 2800 SW 135TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: PD (X) Change () Addition
Name: VILLALBA, MIGUEL
Address: 8555 SW 168TH TERRACE
City-St-Zip: MIAMI, FL 33157

Title: VSD (X) Change () Addition
Name: LAZOR, RAQUEL
Address: 6780 TRAIL BLVD
City-St-Zip: NAPLES, FL 34108

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: MIGUEL VILLALBA

PD

03/24/2004

Electronic Signature of Signing Officer or Director

Date