

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074492

Entity Name: LORETO PRODUCTS, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

5330 HWY 98 N
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

5330 HWY 98 N
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 59-3663338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, FREDERICK J ESQ.
1200 W. PLATT ST., SUITE 100
TAMPA, FL 33606 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: CPD () Delete
Name: CAMACHO, CARLOS
Address: CARRETERA SEVILLA-HUELVA, KM.14
City-St-Zip: 41807 ESPARTINAS, SP SPAIN

Title: STD () Delete
Name: FIDDELKE, ROBERT
Address: 2502 WALDEN WOODS DR
City-St-Zip: PLANT CITY, FL 33566

Title: D () Delete
Name: ABASCAL, LUIS
Address: CARRETERA SEVILLA-HUELVA, KM.14
City-St-Zip: 41807 ESPARTINAS, SP SPAIN

Title: D () Delete
Name: PAEZ, LUIS
Address: CARRETERA SEVILLA-HUELVA, KM.14
City-St-Zip: 41807 ESPARTINAS, SP SPAIN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: RODRIGUEZ, LUIS A
Address: CARRETERA SEVILLA-HUELVA, KM.14
City-St-Zip: 41807 ESPARTINAS, SP SPAIN

Title: P (X) Change () Addition
Name: CONSTANTINE, STEVEN G
Address: 5330 HWY 98 N
City-St-Zip: LAKELAND, FL 33809 US

Title: S (X) Change () Addition
Name: FIDDELKE, ROBERT
Address: 2502 WALDEN WOODS DR
City-St-Zip: PLANT CITY, FL 33566

Title: D (X) Change () Addition
Name: GUERRERO, JOSE G
Address: CARRETERA SEVILLA-HUELVA, KM.14
City-St-Zip: 41807 ESPARTINAS, SP SPAIN

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: STEVEN G CONSTANTINE

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01/11/2005

Electronic Signature of Signing Officer or Director

Date