2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076740

Entity Name: LA BUANA VITA, INC.

FILED Jan 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

611 S ORLANDO AVE 7559 W SAND LAKE ROAD MAITLAND, FL 32751 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

611 S ORLANDO AVE MAITLAND, FL 32751

FEI Number: 59-3664013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GENTILE, R. GREGORY 611 S ORLANDO AVE MAITLAND, FL 32751

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 (X).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 GENTILE, R. GREGORY
 Name:
 GENTILE, R. GREGORY

 Address:
 611 S ORLANDO AVE
 Address:
 611 S ORLANDO AVE

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:
 MAITLAND, FL 32751

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: R GREGORY GENTILE PRES 01/05/2004