## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jan 24, 2005 08:00 AM **DOCUMENT # P00000100807 Secretary of State** 1. Entity Name LAMAS PROPERTIES, INC. Principal Place of Business Mailing Address 2000 SW 27 AVE 2000 SW 27 AVE STE 301 MIAMI, FL 33145 STE 301 MIAMI, FL 33145 01112005 No Chg-P CR2E034 (10/03) **DO NOT WRITE IN THIS SPACE** 4. FEI Number Applied For 65-1058188 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LAMAS, ANA M MD DO NOT WRITE 2000 SW 27 AVE #301 MIAMI, FL 33145 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LAMAS, ANA M 2000 SW 27 AVE #301 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 TITLE U00000191882 AGUILA, PERCY NAME STREET ADDRESS 2000 SW 27 AVE #301 01/24/05-80192-002 150.no CITY-ST-ZIP MIAMI, FL 33145 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP **Ί(ΤΙ Ε** IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS SITY-ST-ZIP TITE F STREET ADDRESS CITY-ST-ZIP 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 empowered 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 address, with all other like empowered.

THRE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-19-05

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**FILED**