

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035971

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: LA DONA AMERICAN PRODUCTS, CORP.

## Current Principal Place of Business:

671 ELDRON DR.  
MIAMI, FL 33166

## New Principal Place of Business:

8810 CRESTVIEW DRIVE  
APT D  
TAMPA, FL 33604

## Current Mailing Address:

671 ELDRON DR.  
SUITE 406  
MIAMI, FL 33166

## New Mailing Address:

8810 CRESTVIEW DRIVE  
APT D  
TAMPA, FL 33604

FEI Number: 68-0506192

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAPLAN, LINDA M  
9300 S. DADELAND BLVD.  
SUITE 406  
MIAMI, FL 33156

## Name and Address of New Registered Agent:

DIEZ, FELIX A SR  
4716 N LOIS AVENUE  
TAMPA, FL 33614

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: FELIX ANTONIO DIEZ P SR

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PENA, PEDRO MANUEL  
Address: 738 NW 14 COURT  
City-St-Zip: MIAMI, FL 33125

Title: D (X) Delete  
Name: DE PENA, CARMEN  
Address: CALLE PRINCIPAL 51-3 LA MESA DE ESNUJAQUE  
City-St-Zip: ESTADO TRUJILLO, VENEZUELA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PENA, PEDRO M  
Address: 8810 CRESTVIEW DRIVE APT D  
City-St-Zip: TAMPA, FL 33604 US

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: PEDRO MANUEL PENA

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date