

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055461

Entity Name: LA BENDICION GP, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

5728 MAJOR BLVD
550
ORLANDO, FL 32819

New Principal Place of Business:

5728 MAJOR BLVD
SUITE 550
ORLANDO, FL 32819

Current Mailing Address:

5728 MAJOR BLVD
550
ORLANDO, FL 32819

New Mailing Address:

5728 MAJOR BLVD
SUITE 550
ORLANDO, FL 32819

FEI Number: 54-1890369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, ROBERT L
5728 MAJOR BLVD
550
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

UNDERWOOD, ROBERT L
5728 MAJOR BLVD
SUITE 550
ORLANDO, FL 32819 US

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: ROBERT L UNDERWOOD

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DICK, JAMES
Address: 5728 MAJOR BLVD
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: DICK, MERRILL
Address: 5728 MAJOR BLVD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DICK, JAMES
Address: 5728 MAJOR BLVD, SUITE 550
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: DICK, MERRILL
Address: 5728 MAJOR BLVD, SUITE 550
City-St-Zip: ORLANDO, FL 32819

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: JAMES DICK

D

01/27/2005

Electronic Signature of Signing Officer or Director

Date