

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070906

Entity Name: AZTECA #3, INC.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

625 N.E. PARK STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

625 N.E. PARK STREET
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 65-1128859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA, JESUS
625 N.E. PARK STREET
OKEECHOBEE, FL 34972

Name and Address of New Registered Agent:

LUNA, JESUS
8890 NE 12TH LANE
OKEECHOBEE, FL 34974

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: JESUS LUNA

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LUNA, JESUS
Address: 625 N.E. PARK STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: VPSD () Delete
Name: LUNA, YOLANDA
Address: 625 N.E. PARK STREET
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LUNA, JESUS
Address: 8890 NE 12TH LANE
City-St-Zip: OKEECHOBEE, FL 34974

Title: VPSD (X) Change () Addition
Name: LUNA, YOLANDA
Address: 8890 NE 12TH LANE
City-St-Zip: OKEECHOBEE, FL 34974

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: JESUS LUNA

PTD

02/24/2004

Electronic Signature of Signing Officer or Director

Date