

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074465

Entity Name: ALANA DE LA GARZA, INC.

FILED
Aug 23, 2005
Secretary of State

Current Principal Place of Business:

1732 CANTERBURY CIR.
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

1127 S PATRICK DR
SUITE 3
SATELLITE BEACH, FL 32937

New Mailing Address:

476 HIGHWAY A1A
SUITE #3B
SATELLITE BEACH, FL 32937

FEI Number: 59-3732095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, WILLIAM
1127 S PATRICK DR SUITE 3
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

FRANCO, WILLIAM
476 HIGHWAY A1A
SUITE # 3B
SATELLITE BEACH, FL 32937 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: WILLIAM FRANCO

08/23/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PULLEN, ALANA
Address: 1732 CANTERBURY CIR.
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARZA, ALANA
Address: 1732 CANTERBURY CIR.
City-St-Zip: CASSELBERRY, FL 32707

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: ALANA L GARZA

P

08/23/2005

Electronic Signature of Signing Officer or Director

Date