

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079287

Entity Name: LATA COMMUNICATIONS, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

526 S BOYD ST
WINTER GARDEN, FL 34787

New Principal Place of Business:

122 VALENCIA SHORES DR.
WINTER GARDEN, FL 34787

Current Mailing Address:

526 S BOYD ST
WINTER GARDEN, FL 34787

New Mailing Address:

122 VALENCIA SHORES DR.
WINTER GARDEN, FL 34787

FEI Number: 59-3738330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTRY, JAMES H
526 S BOYD ST
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

GENTRY, JAMES H
122 VALENCIA SHORES DR.
WINTER GARDEN, FL 34787 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: JAMES H. GENTRY

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: GENTRY, JAMES H P
Address: 526 S. BOYD ST. REAR BLDG.
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: GENTRY, JAMES H P
Address: 122 VALENCIA SHORES DR.
City-St-Zip: WINTER GARDEN, FL 34787 US

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 H. GENTRY

PRES

01/31/2005

Electronic Signature of Signing Officer or Director

Date