

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096131

Entity Name: EL BARON ROJO, INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

6146 CONGRESS AVENUE
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

6146 CONGRESS AVENUE
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-1141832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, URBANO
13964 75TH LN N
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANCHEZ, ROMANA
Address: 13964 N 75TH LANE AVE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VPD () Delete
Name: SANCHEZ, ROMANA
Address: 6146 S. CONGRESS AVE.
City-St-Zip: LAKE WORTH, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: SANCHEZ, URBANO
Address: 13964 N 75TH LANE AVE.
City-St-Zip: WEST PALM BEACH, FL 33412

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: ROMANA SANCHEZ

PD

02/15/2005

Electronic Signature of Signing Officer or Director

Date