

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113953

Entity Name: ISABELLA ESTATES, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVE., #2650
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVE., #2650
801 BRICKELL AVENUE SUITE 905
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1159073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGO E. DORTA, P.A.
1221 BRICKELL AVE., #2650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HUGO E. DORTA
1221 BRICKELL AVE., #2650
MIAMI, FL 33131 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: HUGO E. DORTA 05/02/2005

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: D () Delete
Name: DORTA, HUGO E
Address: 1221 BRICKELL AVE., #2650
City-St-Zip: MIAMI, FL 33131

Title: DP (X) Delete
Name: DORTA, HUGO E
Address: 1221 BRICKELL AVE., #2650
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: DORTA, HUGO E
Address: 1221 BRICKELL AVE., #2650
City-St-Zip: MIAMI, FL 33131

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

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: HUGO E. DORTA MGRM 05/02/2005

Electronic Signature of Signing Officer or Director Date