

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116996

Entity Name: HACIENDA DE PACO, INC.

FILED
Feb 06, 2005
Secretary of State

Current Principal Place of Business:

9542 SIDNEY HAYS RD
ORLANDO, FL 32824

New Principal Place of Business:

9542 SIDNEY HAYS RD
SUITE D
ORLANDO, FL 32824

Current Mailing Address:

7691 PERSIAN CT
ORLANDO, FL 32819

New Mailing Address:

2228 BLUE SAPPHIRE CIRCLE
ORLANDO, FL 32837

FEI Number: 59-3724606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAZO, PROSPECO CEO
7691 PERSIAN CT
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

KRAUSE, MATTHEW C CEO
4001 BENEVA RD
329
SARASOTA, FL 34233 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: MATTHEW C KRAUSE

02/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: RAZO, PROSPERO CEO
Address: 7694 PERSIAN CT
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: KRAUSE, MATTHEW C CFO
Address: 4001 BENEVA RD #329
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: KRAUSE, MATTHEW C CEO
Address: 4001 BENEVA RD #329
City-St-Zip: SARASOTA, FL 34233

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: MATTHEW C KRAUSE

CEO

02/06/2005

Electronic Signature of Signing Officer or Director

Date