

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012669

FILED
May 21, 2004
Secretary of State

Entity Name: LA HONDA CORPORATION

Current Principal Place of Business:

4815 E. BUSCH BLVD.
STE. 104
TAMPA, FL 33617

New Principal Place of Business:

4812 E. BUSCH BLVD.
STE. A
TAMPA, FL 33617

Current Mailing Address:

4815 E. BUSCH BLVD.
STE. 104
TAMPA, FL 33617

New Mailing Address:

4812 E. BUSCH BLVD.
STE. A
TAMPA, FL 33617

FEI Number: 45-0466038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, RODRIGO
8715 MANDERINE PLACE APT A
TAMPA, FL 33617

Name and Address of New Registered Agent:

DE LA CRUZ, RODRIGO
4812 E. BUSCH BLVD.
STE A
TAMPA, FL 33617

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: RODRIGO DE LA CRUZ

05/21/2004

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: DE LA CRUZ, RODRIGO
Address: 8715 MANDERINE PLACE, APT. A
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA CRUZ, RODRIGO
Address: 4812 E. BUSCH BLVD. STE A
City-St-Zip: TAMPA, FL 33617

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: RODRIGO DELA CRUZ

P

05/21/2004

Electronic Signature of Signing Officer or Director

Date