

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013907

FILED
Jul 14, 2004
Secretary of State

Entity Name: LATIN AMERICAN FLOORING & ROOFS, INC.

Current Principal Place of Business:

18285 EAST COLONIAL DRIVE
ORLANDO, FL 32820 US

New Principal Place of Business:

Current Mailing Address:

18285 EAST COLONIAL DRIVE
ORLANDO, FL 32820 US

New Mailing Address:

FEI Number: 01-0604002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALAGON, CARLOS EDUARDO
18285 EAST COLONIAL DRIVE
ORLANDO, FL 32820

Name and Address of New Registered Agent:

JAIMES-GAMBOA, LAURENTINO
18285 EAST COLONIAL DRIVE
ORLANDO, FL 32820

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: LAURENTINO JAIMES-GAMBOA

07/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALAGON, CARLOS EDUARDO
Address: 18285 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32820

Title: VPD () Delete
Name: JAIMES-GAMBOA, LAURENTINO
Address: 18285 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32820

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAIMES-GAMBOA, LAURENTINO
Address: 18285 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32820

Title: VP (X) Change () Addition
Name: JAIMES-GAMBOA, LAURENTINO
Address: 18285 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32820

Title: STD () Change (X) Addition
Name: JAIMES-GAMBOA, LAURENTINO
Address: 18285 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32820

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: LAURENTINO JAIMES-GAMBOA

P

07/14/2004

Electronic Signature of Signing Officer or Director

Date