

Apr-28-03 03:49P THESAURUS CORP

**FILED**  
**May 08, 2003 8:00 am**  
**Secretary of State**

05-08-2003 90169 024 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

80117127

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| <b>DOCUMENT # P02000027461</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                   |                                                                                  |  |
| 1. Entity Name<br><b>SALA GARCIA, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                   |                                                                                                                                                                   |  |
| Principal Place of Business<br>22563 SW 66 AVE 108F<br>BOCA RATON, FL 33428                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                   | Mailing Address<br>22563 SW 66 AVE 108F<br>BOCA RATON, FL 33428                                                                                                   |  |
| 2. Principal Place of Business<br><b>141 NE 3rd AVE</b><br>Suite, Apt. 8, etc.<br><b>406</b><br>City & State<br><b>MIAMI, FL</b><br>Zip<br><b>33132</b> Country<br><b>USA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                   | 3. Mailing Address<br><b>141 NE 3rd AVE</b><br>Suite, Apt. 8, etc.<br><b>406</b><br>City & State<br><b>MIAMI, FL</b><br>Zip<br><b>33132</b> Country<br><b>USA</b> |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                   | <input type="checkbox"/> CHECK HERE IF MAKING CHANGES                                                                                                             |  |
| 4. FEI Number<br><b>01-0627614</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                   | Applied For<br>Not Applicable                                                                                                                                     |  |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                   |                                                                                                                                                                   |  |
| 6. Name and Address of Current Registered Agent<br><b>FINANCIAL FOUNDATIONS, INC.</b><br><b>3180 SANDY RIDGE DR</b><br><b>CLEARWATER, FL 33781</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                   | 7. Name and Address of Next Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code                          |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                   |                                                                                                                                                                   |  |
| SIGNATURE _____<br><small>Represent, by the printed name of registered agent and the 2 applicants. Do NOT sign this Agent's statement unless authorized.</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                   |                                                                                                                                                                   |  |
| 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fee                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                   |                                                                                                                                                                   |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                   | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS</b>                                                                                                            |  |
| <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                    |                                                                                                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                    |                                                                                                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                    |                                                                                                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                    |                                                                                                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                    |                                                                                                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                    |                                                                                                                                                                   |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 190.07(5)(c), Florida Statutes. I further certify that the information included on this report or supplemental report is true and accurate and that my 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 687, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered. |                                                                   |                                                                                                                                                                   |  |
| SIGNATURE: <b>D.S. S. 5/19</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                   | <b>4/29/03</b>                                                                                                                                                    |  |