

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051238

FILED
Apr 22, 2004
Secretary of State

Entity Name: DE LA TORRE SERVICES, INC.

Current Principal Place of Business:

3857 HERITAGE OAKS COURT
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

3857 HERITAGE OAKS COURT
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 03-0444536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, JOSE A
3857 HERITAGE OAKS COURT
OVIEDO, FL 32765

Name and Address of New Registered Agent:

LORENZO, ALEXANDRA
1907 BREEZY HILL DRIVE
WINDERMERE, FL 34786

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: ALEXANDRA LORENZO

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LORENZO, JOSE ANDRES
Address: 3857 HERITAGE OAKS COURT
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: DE LA TORRE, EUFRASIA
Address: 3857 HERITAGE OAKS COURT
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: LORENZO, JOSE LUIS
Address: 3857 HERITAGE OAKS COURT
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: LORENZO, FRANCISCO
Address: 3857 HERITAGE OAKS COURT
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: LORENZO, CONSUELO
Address: 3857 HERITAGE OAKS COURT
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: LORENZO, CARMEN JUDITH
Address: 3857 HERITAGE OAKS COURT
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ALEXANDRA LORENZO

VP

04/22/2004

Electronic Signature of Signing Officer or Director

Date

MARIA DEL SOL LORENZO
1907 BREEZY HILL DR
WINDERMERE, FL 34786

MARIBEL HERMIDA
1907 BREEZY HILL DR
WINDERMERE, FL 34786

ALEXANDRA LORENZO
1907 BREEZY HILL DR
WINDERMERE, FL 34786