

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060740

Entity Name: F & B SIERRA CORP.

FILED
Sep 29, 2004
Secretary of State

Current Principal Place of Business:

3490 29 AVENUE NE
NAPLES, FL 34120

New Principal Place of Business:

8400 LAUREL LAKES BLVD.
NAPLES, FL 34119

Current Mailing Address:

4630 ST CROIX LANE
825
NAPLES, FL 34109 US

New Mailing Address:

8400 LAUREL LAKES BLVD.
NAPLES, FL 34119 US

FEI Number: 03-0474155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
250 NW 107 AVENUE
108
MIAMI, FL 33172

Name and Address of New Registered Agent:

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:

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: SIERRA, FRANCISCO J
Address: 4630 ST CROIX LANE #825
City-St-Zip: NAPLES, FL 34109 US

Title: V () Delete
Name: SIERRA, BELKYS
Address: 3490 29 AVENUE NE
City-St-Zip: NAPLES, FL 34120 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIERRA, FRANCISCO J
Address: 8400 LAUREL LAKES BLVD.
City-St-Zip: NAPLES, FL 34119 US

Title: V (X) Change () Addition
Name: SIERRA, BELKYS
Address: 8400 LAUREL LAKES BLVD.
City-St-Zip: NAPLES, FL 34119 US

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: FRANCISCO J SIERRA

P

09/29/2004

Electronic Signature of Signing Officer or Director

Date