

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068013

FILED
Apr 28, 2005
Secretary of State

Entity Name: LUIS GOTLIBAS, INC.

Current Principal Place of Business:

900 E GREENSWARD #G-111
DELRAY BCH, FL 33445

New Principal Place of Business:

Current Mailing Address:

1400 E OAKLAND PARK BLVD.
203
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 98-0377557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, CORADO MARCOS
1400 E OAKLAND PARK BLVD.
203
FT LAUDERDALE, FL 33334 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOTLIBAS, LUIS A
Address: 900 E GREENSWARD #G-111
City-St-Zip: DELRAY BCH, FL 33445

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOTLIBAS, LUIS A
Address: 2105 LAVERS CIRCLE # 102
City-St-Zip: DELRAY BCH, FL 33444

Title: VP () Change (X) Addition
Name: SANSOGNI, HECTOR O SR
Address: 2105 LAVERS CIRCLE # 102
City-St-Zip: DELRAY BCH, FL 33444

Title: SECR () Change (X) Addition
Name: STERENCHUS, CLARA B
Address: 2105 LAVERS CIRCLE # 102
City-St-Zip: DELRAY BCH, FL 33444

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: LUIS GOTLIBAS

_____ Electronic Signature of Signing Officer or Director

PRES

04/28/2005

_____ Date