

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118576

Entity Name: LANTANA HOLDINGS CORP.

FILED  
Jul 19, 2005  
Secretary of State

## Current Principal Place of Business:

2633 LANTANA ROAD  
SUITE #35  
LANTANA, FL 33462 US

## New Principal Place of Business:

## Current Mailing Address:

2633 LANTANA ROAD  
SUITE #35  
LANTANA, FL 33462 US

## New Mailing Address:

FEI Number: 13-4221518      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

ROGER C. LAMBERT P.A.  
1818 AUSTRALIAN AVENUE S.  
SUITE 406  
WEST PALM BEACH, FL 33409 US

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: ROGER C. LAMBERT

07/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: MURPHY, JOHN J PRES.  
Address: 2633 LANTANA ROAD  
City-St-Zip: LANTANA, FL 33462 US

Title: VTD ( ) Delete  
Name: O'DONNELL, JAMES J V. PRES  
Address: 2633 LANTANA ROAD  
City-St-Zip: LANTANA, FL 33462 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: O'DONNELL, JAMES J PRES.  
Address: 2633 LANTANA ROAD  
City-St-Zip: LANTANA, FL 33462 US

Title: VP (X) Change ( ) Addition  
Name: GERARDI, DEBORAH V. PRES  
Address: 2633 LANTANA ROAD  
City-St-Zip: LANTANA, FL 33462 US

Title: VPT ( ) Change (X) Addition  
Name: O'DONNELL, GARRETT P V. PRES  
Address: 2633 LANTANA ROAD  
City-St-Zip: LANTANA, FL 33462 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: JAMES J. O'DONNELL

PSD

07/19/2005

Electronic Signature of Signing Officer or Director

Date