2005 FOR PROFIT CORPORATION · ANNUAL REPORT

SIGNATURE:

Jan 31, 2005 08:00 AM **DOCUMENT # P02000131546** Secretary of State 1. Entity Name ATTILA, INC Principal Place of Business Mailing Address 12250 SW 129 COURT 12250 SW 129 COURT MIAMI, FL 33186 MIAMI, FL 33186 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2307598 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE ALICIA BENITEZ CPA, PA 3896 SW 107 AVE MIAMI, FL 33165 IN THIS SPACE 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. Signature, typed or printed riame of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE LIMA, BIENVENIDA C NAME 13701 SW 66 ST # 111B STREET ADDRESS MIAMI, FL 33183 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-702 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - 7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, I further certify that the information indicated 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 1-25-2005

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytme Phone #