

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134985

FILED
Jan 10, 2005
Secretary of State

Entity Name: FRANCISCO LOPEZ ENTERPRISES, INC.

Current Principal Place of Business:

14206 DOWNIE ST.
DOVER, FL 33527

New Principal Place of Business:

14206 DOWNING ST.
DOVER, FL 33527

Current Mailing Address:

14206 DOWNIE ST.
DOVER, FL 33527

New Mailing Address:

14206 DOWNING ST.
DOVER, FL 33527

FEI Number: 55-0815867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, FRANCISCO
14206 DOWNIE ST.
DOVER, FL 33527 US

Name and Address of New Registered Agent:

LOPEZ, FRANCISCO
14206 DOWNING ST.
DOVER, FL 33527 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: _____

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, FRANCISCO
Address: 14206 DOWNIE ST.
City-St-Zip: DOVER, FL 33527

Title: VD () Delete
Name: ROSAS, FERNANDO
Address: 5103 N LINCOLN AVE
City-St-Zip: TAMPA, FL 33614

Title: SD () Delete
Name: LOPEZ, OMAR
Address: P O BOX 2001
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, FRANCISCO
Address: 14206 DOWNING ST.
City-St-Zip: DOVER, FL 33527

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: FRANCISCO LOPEZ

PD

01/10/2005

Electronic Signature of Signing Officer or Director

Date