2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: &

SIGNATURE AND TYPED OR PRINTED HAMP OF SIGNING OFFICER OR DIRECTOR

Mar 19, 2005 08:00 AM **DOCUMENT # P03000005805 Secretary of State** Entity Name VILLA TORRES, INC. Principal Place of Business Mailing Address 5710 SW 131 COURT 5710 SW 131 COURT MIAMI, FL 33183 MIAMI, FL 33183 No Chg-P CR2E034 (10/03) 03122005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0675554 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TORRES MARTINEZ, ROLANDO E DO NOT WRITE 4202 SW 10 ST. MIAMI, FL 33134 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10, OFFICERS AND DIRECTORS TITLE TORRES MARTINEZ, ROLANDO E NAME STREET ADDRESS 4202 SW 10TH ST. U000002**69324** -03/19/05-8000**6**-016 1**50.0**0 CITY-ST-ZIP MIAMI, FL 33134 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIBE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or clirector 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.

FILED