

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017198

Entity Name: LA TORRE AND SONS INC.

FILED
Jul 03, 2005
Secretary of State

Current Principal Place of Business:

5250 SAN PAULO STREET
ORLANDO, FL 32807

New Principal Place of Business:

2844 LEXINGTON CT.
OVIEDO, FL 32765 US

Current Mailing Address:

5250 SAN PAULO STREET
ORLANDO, FL 32807

New Mailing Address:

2844 LEXINGTON CT.
OVIEDO, FL 32765 US

FEI Number: 72-1550173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATORRE, EVELIO L SR.
5250 SAN PAULO STREET
ORLANDO FL, FL 32807 US

Name and Address of New Registered Agent:

LATORRE, EVELIO L SR.
2844 LEXINGTON CT.
OVIEDO, FL 32765 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:

07/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SR () Delete
Name: LATORRE, EVELIO L SR
Address: 5250 SANPAULO ST.
City-St-Zip: ORLANDO, FL 32807 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SR (X) Change () Addition
Name: LATORRE, EVELIO L SR
Address: 2844 LEXINGTON CT.
City-St-Zip: OVIEDO, FL 32765 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: LUIS LATORRE E.

M

07/03/2005

Electronic Signature of Signing Officer or Director

Date