2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2005 08:00 AM - Secretary of State DOCUMENT # P03000021943 1. Entity Name 5505 N. HABANA CORPORATION Principal Place of Business Mailing Address 11968 N FLA AVE 11968 N FLA AVE TAMPA, FL 33612 TAMPA, FL 33612 No Chg-P CR2E034 (10/03) 01182005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3080505 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FUENTES, LAWRENCE E DO NOT WRITE 1407 W BUSCH BLVD TAMPA, FL 33612 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) U00000196235 01/26/05-80059-019 158.75 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DIGERLANDO, JOSEPH NAME STREET ADDRESS 11968 N FLA AVE TAMPA, FL 33612 CITY-ST-ZIP TOTE PEREZ, CARMEN E 11968 N FLA AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33612 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE

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 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.

SIGNATURE:

GBBLANDO

213-961-8715

FILED

NAME STREET ADDRESS CITY-ST-ZIP