

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021979

FILED  
Apr 20, 2005  
Secretary of State

Entity Name: COSTANERA ENTERPRISES CORP.

## Current Principal Place of Business:

2400 NW 5TH AVE  
FT LAUDERDALE, FL 33311

## New Principal Place of Business:

1436 NE 57 TH PLACE  
FT LAUDERDALE, FL 33334

## Current Mailing Address:

P.O. BOX 11943  
FT LAUDERDALE, FL 33339

## New Mailing Address:

FEI Number: 34-1979688      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MOHR, ESTELA M  
2400 NW 5TH AVE  
FT LAUDERDALE, FL 33311      US

## Name and Address of New Registered Agent:

MONDELLO, ESTELA M  
1436 NE 57 TH PLACE  
FT LAUDERDALE, FL 33334      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: ESTELA M. MONDELLO

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MOHR, ESTELA M  
Address: 2400 NW 5TH AVE  
City-St-Zip: FT LAUDERDALE, FL 33311

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MONDELLO, ESTELA M  
Address: 1436 NE 57 TH PLACE  
City-St-Zip: FT LAUDERDALE, FL 33334

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: ESTELA M. MONDELLO

DP

04/20/2005

Electronic Signature of Signing Officer or Director

Date