

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000029285

Entity Name: FLA. ENTERPRISES, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

3956 TOWN CENTER BLVD
SUITE 178
ORLANDO, FL 32837

New Principal Place of Business:

841 DOUGLAS AVE
SUITE 101B
ALTAMONTE SPG, FL 32714

Current Mailing Address:

3956 TOWN CENTER BLVD
SUITE 178
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 90-0066700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUEZ, BRENDA
210 PARK PLACE
SUITE 100
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

JOEL, VELAZQUEZ
3956 TOWN CENTER BLVD
SUITE 178
ORLANDO, FL 32837 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: JOEL VELAZQUEZ

04/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: RES () Delete
Name: VELAZQUEZ, LEANDRO
Address: 3956 TOWN CENTER BLVD
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: JOEL, VELAZQUEZ
Address: 3956 TOWN CENTER BLVD SUITE 178
City-St-Zip: ORLANDO, FL 32837

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: JOEL VELAZQUEZ

VP

04/08/2005

Electronic Signature of Signing Officer or Director

Date