2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # P03000033869 1. Entity Name TORRES, INC. Principal Place of Business _ Mailing Address 7019 BEVERLY RD P 0 BOX 1032 - HIGHLAND CITY, FL 33846 LAKELAND, FL 33813 CR2E034 (10/03) 04142005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0546305 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TORRES, ALICIA C 7019 BEVERLY RD LAKELAND, FL 33813 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, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent alignature required when reinstaling) DATE U00000316371 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/19/05-80072-005 150.00 OFFICERS AND DIRECTORS 10. TIRE P. S TORRES, ALICIA C.P., S. NAME STREET ADDRESS 7019 BEVERLY RD LAKELAND, FL 33813 CITY-ST-ZIP VP/T TITLE TORRES, DAVID VP, T NAUC STREET ADDRESS 7019 BEVERLY RD LAKELAND, FL 33813 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 either like ampowered. 4/13/05 DAVID TORRES SIGNATURE:

FILED

Davime Phone #