

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050603

FILED
Apr 29, 2004
Secretary of State

Entity Name: LALTA ENTERPRISES, INC.

Current Principal Place of Business:

430 SW 79 TERR
POMPANO BEACH, FL 33068

New Principal Place of Business:

10898 N.W. 40TH STREET
SUNRISE, FL 33351

Current Mailing Address:

430 SW 79 TERR
POMPANO BEACH, FL 33068

New Mailing Address:

10898 N.W. 40TH STREET
SUNRISE, FL 33351

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALTA, VICTORIA
430 SW 79 TERR
POMPANO BEACH, FL 33068

Name and Address of New Registered Agent:

LALTA, VICTORIA
10898 N.W. 40TH STREET
SUNRISE, FL 33351

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LALTA, VICTORIA
Address: 430 SW 79 TERR
City-St-Zip: POMPANO BEACH, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LALTA, VICTORIA
Address: 10898 N.W. 40TH STREET
City-St-Zip: SUNRISE, FL 33351

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: VICTORIA LALTA

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date