

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061471

Entity Name: LA TORRE, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

4240 TIMBER LANE
KISSIMMEE, FL 34744

New Principal Place of Business:

2013 MURCOTT DR
UNIT J
ST. CLOUD, FL 34771

Current Mailing Address:

4240 TIMBER LANE
KISSIMMEE, FL 34744

New Mailing Address:

1662 TAYLOR RIDGE LOOP
KISSIMMEE, FL 34744

FEI Number: 35-2218623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATORRE, JOAN
4240 TIMBER LANE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

LATORRE, JOAN
1662 TAYLOR RIDGE LOOP
KISSIMMEE, FL 34744 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: _____

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LATORRE, RALPH SR
Address: 4240 TIMBER LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: LATORRE, RALPH JR
Address: 4240 TIMBER LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: LATORRE, JOAN
Address: 419 ATLANTIC AVE. APT. 11-A
City-St-Zip: EAST ROCKAWAY, NY 11518

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LATORRE, RALPH SR
Address: 1662 TAYLOR RIDGE LOOP
City-St-Zip: KISSIMMEE, FL 34744

Title: D (X) Change () Addition
Name: LATORRE, RALPH JR
Address: 1662 TAYLOR RIDGE LOOP
City-St-Zip: KISSIMMEE, FL 34744

Title: D (X) Change () Addition
Name: LATORRE, JOAN
Address: 1662 TAYLOR RIDGE LOOP
City-St-Zip: KISSIMMEE, FL 34744

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: JOAN LATORRE

SEC

01/06/2005

Electronic Signature of Signing Officer or Director

Date