

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089741

Entity Name: LAS CASAS REALTY, INC.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

10952 LANESBORO CT.
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

10952 LANESBORO CT.
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 58-9069908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JOSE
10952 LANESBORO CT.
ORLANDO, FL 32825

Name and Address of New Registered Agent:

SANCHEZ, REBECA
10952 LANESBORO CT.
ORLANDO, FL 32825

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: REBECA SANCHEZ

09/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANCHEZ, JOSE
Address: 10952 LANESBORO CT.
City-St-Zip: ORLANDO, FL 32825

Title: VD () Delete
Name: SANCHEZ, MARTA
Address: 10952 LANESBORO CT.
City-St-Zip: ORLANDO, FL 32825

Title: TD () Delete
Name: MATEO, HIRAM
Address: 6408 YARMOUTH CT.
City-St-Zip: ORLANDO, FL 32822

Title: SD (X) Delete
Name: SANCHEZ, REBECA
Address: 6408 YARMOUTH CT.
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANCHEZ, REBECA
Address: 6408 YARMOUTH CT
City-St-Zip: ORLANDO, FL 32822

Title: VD (X) Change () Addition
Name: MATEO, HIRAM
Address: 6408 YARMOUTH CT
City-St-Zip: ORLANDO, FL 32822

Title: TD (X) Change () Addition
Name: SANCHEZ, MARTA
Address: 10952 LANESBORO CT
City-St-Zip: ORLANDO, FL 32825

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HIRAM MATEO

MR

09/08/2004

Electronic Signature of Signing Officer or Director

Date