

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 25, 2005 8:00 am
Secretary of State

04-25-2005 90283 022 ***150.00

DOCUMENT # P03000106004	
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Principal Place of Business 11858 SW 97 TERR MIAMI, FL 33186	Mailing Address 11858 SW 97 TERR MIAMI, FL 33186
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66018686

2. Principal Place of Business 9840 S.W. 148 Terrace Suite, Apt. #, etc.	3. Mailing Address 9840 S.W. 148 Terrace Suite, Apt. #, etc.
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04112005 Chg-P CR2E034 (10/03)

City & State Miami, FL	City & State Miami, FL
Zip 33176	Country

4. FEI Number 77-0632492	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent LANZA, CARLOS 11858 SW 97 TERR MIAMI, FL 33186	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 9840 S.W. 148 Terrace City Miami FL Zip Code 33176
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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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE DP	NAME LANZA, CARLOS STREET ADDRESS 11858 SW 97 TERR CITY-ST-ZIP MIAMI, FL 33186	☐ Delete	☒ Change ☐ Addition
TITLE VP	NAME LANZA, TERESITA STREET ADDRESS 11858 SW 97 TERR CITY-ST-ZIP MIAMI, FL 33186	☐ Delete	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 other like empowered.

SIGNATURE:  **5/21/05**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #