

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130652

FILED
Apr 26, 2004
Secretary of State

Entity Name: LANTIGUA ENTERPRISES, INC.

Current Principal Place of Business:

4630 S KIRKMAN ROAD STE 271
ORLANDO, FL 32811

New Principal Place of Business:

8730 TIERRA VISTA CIR
APT 101
KISSIMMEE, FL 34747

Current Mailing Address:

4630 S KIRKMAN ROAD STE 271
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 20-0386467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANTIGUA, WAREN
4630 S KIRKMAN ROAD STE 271
ORLANDO, FL 32811

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANTIGUA, WAREN
Address: 4630 S KIRKMAN ROAD STE 271
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANTIGUA, WAREN
Address: 8730 TIERRA VISTA CIR APT 101
City-St-Zip: KISSIMMEE, FL 34747

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: WAREN LANTIGUA

PD

04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date