

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130652

Entity Name: LANTIGUA ENTERPRISES, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

658 CARIBOU CT
KISSIMMEE, FL 34759

New Principal Place of Business:

Current Mailing Address:

14900 E ORANGE LAKE BLVD SUITE 337
KISSIMMEE, FL 34747

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 US

Name and Address of New Registered Agent:

LANTIGUA, WAREN
658 CARIBOU COURT
KISSIMMEE, FL FL 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:

05/03/2005

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: LANTIGUA, WAREN
Address: 8730 TIERRA VISTA CIR APT 101
City-St-Zip: KISSIMMEE, FL 34747

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANTIGUA, WAREN
Address: 658 CARIBOU COURT
City-St-Zip: KISSIMMEE, FL 34759 US

Title: VP () Change (X) Addition
Name: LANTIGUA, LAVINIA
Address: 658 CARIBOU COURT
City-St-Zip: KISSIMMEE, FL 34759 US

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

05/03/2005

Electronic Signature of Signing Officer or Director

Date