

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135621

Entity Name: LAMADRID INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

50 SW 6TH AVE
#503
FLA CITY, FL 33034

New Principal Place of Business:

857 S. W 6TH ST.
FLA CITY, FL 33034

Current Mailing Address:

50 SW 6TH AVE
#503
FLA CITY, FL 33034

New Mailing Address:

857 S.W 6TH ST.
FLA CITY, FL 33034

FEI Number: 20-0421465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEANS, JACQUELINE R
50 SW 6TH AVE
#503
FLA CITY, FL 33034 US

Name and Address of New Registered Agent:

LAMADRID, JACQUELINE R
857 S.W 6TH ST.
FLA CITY, FL 33034 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: JACQUELINE R LAMADRID

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEANS, JACQUELINE R
Address: 50 SW 6TH AVE #503
City-St-Zip: FLA CITY, FL 33034

Title: VP () Delete
Name: LAMADRID, OTTO
Address: 50 SW 6TH AVE
City-St-Zip: FLA CITY, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAMADRID, JACQUELINE R
Address: 857 S.W 6TH ST.
City-St-Zip: FLA CITY, FL 33034

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: JACQUELINE R LAMADRID

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03/22/2005

Electronic Signature of Signing Officer or Director

Date