

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009261

Entity Name: LANTIGUA DESIGNS, INC.

FILED  
Apr 23, 2005  
Secretary of State

## Current Principal Place of Business:

17121 SW 48TH STREET  
SOUTHWEST RANCHES, FL 33331

## New Principal Place of Business:

## Current Mailing Address:

17121 SW 48TH STREET  
SOUTHWEST RANCHES, FL 33331

## New Mailing Address:

FEI Number: 04-3782256

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANTIGUA, ADOLFO  
17121 SW 48TH STREET  
SOUTHWEST RANCHES, FL 33331 US

## 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: P ( ) Delete  
Name: LANTIGUA, LIZETTE  
Address: 17121 SW 48TH STREET  
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: VP ( ) Delete  
Name: LANTIGUA, LIZETTE  
Address: 17121 SW 48TH STREET  
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: TR ( ) Delete  
Name: LANTIGUA, LIZETTE  
Address: 17121 SW 48TH STREET  
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: SEC ( ) Delete  
Name: LANTIGUA, LIZETTE  
Address: 17121 SW 48TH STREET  
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LIZETTE LANTIGUA

P

04/23/2005

Electronic Signature of Signing Officer or Director

Date