

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024881

Entity Name: SOMBRERO, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

1330 U.S. 301 NORTH
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

1330 U.S. 301 NORTH
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 20-0705895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, VICTOR G ESQ.
BARNES WALKER, CHARTERED
3119 MANATEE AVE. WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

OLSEN, THOMAS A
1330 U.S. 301 NORTH
PALMETTO, FL 34221 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: THOMAS OLSEN

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PAST () Delete
Name: VALLE, CLAUDIA
Address: 1330 U.S. 301 NORTH
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: VALLE, CLAUDIA
Address: 1330 U.S. 301 NORTH
City-St-Zip: PALMETTO, FL 34221

Title: VSAT (X) Delete
Name: FENTON, SEAN
Address: 1330 U.S. 301 NORTH
City-St-Zip: PALMETTO, FL 34221

Title: D (X) Delete
Name: FENTON, SEAN
Address: 1330 U.S. 301 NORTH
City-St-Zip: PALMETTO, FL 34221

Title: VP () Delete
Name: OLSON, THOMAS A
Address: 1330 U.S. 301 NORTH
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VALLE, CLAUDIA
Address: 1330 U.S. 301 NORTH
City-St-Zip: PALMETTO, FL 34221

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: SEC (X) Change () Addition
Name: OLSON, THOMAS A
Address: 1330 U.S. 301 NORTH
City-St-Zip: PALMETTO, FL 34221

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: THOMAS OLSON

SEC

01/27/2005

Electronic Signature of Signing Officer or Director

Date