

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000033699

Entity Name: INCA ENTERPRISES, INC.

FILED
Nov 01, 2005
Secretary of State

Current Principal Place of Business:

3608 COUNTRY POINTE PLACE
PALM HARBOR, FL 34684

New Principal Place of Business:

12217 COUNTRY WHITE CIRCLE
TAMPA, FL 33635

Current Mailing Address:

3608 COUNTRY POINTE PLACE
PALM HARBOR, FL 34684

New Mailing Address:

12217 COUNTRY WHITE CIRCLE
TAMPA, FL 33635

FEI Number: 59-3783713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZIO, ARMANDO F
25400 U.S. 19 NORTH, STE. 210
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

MIZIO, ARMANDO F
25400 U.S. HWY 19 NORTH - SUITE. 210
CLEARWATER, FL 33763 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: ARMANDO F. MIZIO

11/01/2005

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: PSTD () Delete
Name: RANDICH, ANTON A
Address: 3608 COUNTRY POINTE PLACE
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RANDICH, ANTON A
Address: 12217 COUNTRY WHITE CIRCLE
City-St-Zip: TAMPA, FL 33635

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: ANTON A. RANDICH

PSTD

11/01/2005

Electronic Signature of Signing Officer or Director

Date