2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043570

Entity Name: MANTECAS, INC.

Jul 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

501 DORTY ST 111 PERLA APT 4 APT 1C

PLANT CITY, FL 33563 PLANT CITY, FL 33563 US

Current Mailing Address: New Mailing Address:

501 DOROTY ST PO BOX 36

APT 4 DOVER, FL 33527 US

PLANT CITY, FL 33563 US

FEI Number: 20-0861464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERRERA, JOSE A HERRERA, JOSE A 501 DOROTY ST 111 PERLA APT 4 APT 1C

PLANT CITY, FL 33563 US PLANT CITY, FL 33563 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: JOSE A HERRERA 07/27/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HERRERA, JOSE A HERRERA, JOSE A Name: Name: 501 DOROTY ST APT 4 111 PERLA APT 1C Address: Address:

City-St-Zip: PLANT CITY, FL 33563 US City-St-Zip: PLANT CITY, FL 33563 US

() Delete Title: VΡ Title: VΡ (X) Change () Addition Name: GONZALEZ, JOSE G Name: GONZALEZ, JOSE G

501 DOROTY ST APT 4 111 PERLA APT 1C Address: Address: PLANT CITY, FL 33563 US PLANT CITY, FL 33563 US City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: TRFA () Delete TS

HERRERA, JOSE L Name: HERRERA, JOSE L Name: 501 DOROTY ST APT 4 111 PERLA APT 1C Address: Address: City-St-Zip: PLANT CITY, FL 33563 US City-St-Zip: PLANT CITY, FL 33563 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.

Ρ SIGNATURE: JOSE A HERRERA 07/27/2005