

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058081

Entity Name: LAS ACACIAS INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

2803 VISION DR
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

753 DOGWOOD RD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

2803 VISION DR
PALM BEACH GARDENS, FL 33418

New Mailing Address:

753 DOGWOOD RD
NORTH PALM BEACH, FL 33408

FEI Number: 02-0718923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, ROBERT
2601-38 S MILITARY TRAIL
WEST PALM BEACH, FL 33415 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: D () Delete
Name: GOMEZ, JUAN
Address: 2803 VISION DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOMEZ, JUAN
Address: 753 DOGWOOD RD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JUAN GOMEZ

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date