

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060879

Entity Name: LEDESMA INNOVATIONS, INC

FILED
Aug 15, 2005
Secretary of State

Current Principal Place of Business:

3814 OPAL CIRCLE
SAINT CLOUD, FL 34772

New Principal Place of Business:

5552 NEPTUNE BAY CIRCLE
SAINT CLOUD, FL 34769

Current Mailing Address:

3814 OPAL CIRCLE
SAINT CLOUD, FL 34772

New Mailing Address:

P.O. BOX 702188
SAINT CLOUD, FL 34770

FEI Number: 20-1019885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDESMA, ESTEBAN JR
3814 OPAL CIRCLE
SAINT CLOUD, FL 34772 US

Name and Address of New Registered Agent:

LEDESMA, ESTEBAN JR
P.O. BOX 702188
SAINT CLOUD, FL 34770 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:

08/15/2005

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: P () Delete
Name: LEDESMA, ESTEBAN JR
Address: 3814 OPAL CIRCLE
City-St-Zip: SAINT CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEDESMA, ESTEBAN JR
Address: P.O. BOX 702188
City-St-Zip: SAINT CLOUD, FL 34770

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: ESTEBAN LEDESMA, JR.

MR.

08/15/2005

Electronic Signature of Signing Officer or Director

Date