
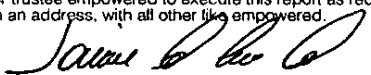


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 25, 2005 8:00 am**  
**Secretary of State**

03-25-2005 90031 049 \*\*\*150.00

<b>DOCUMENT # P04000062368</b> 1. Entity Name <b>INVERSIONES LARA INC.</b>					
Principal Place of Business <b>233 E BETONY BRANCH WAY JACKSONVILLE, FL 32259</b>			Mailing Address <b>233 E BETONY BRANCH WAY JACKSONVILLE, FL 32259</b>		
2. Principal Place of Business <b>233 E. Betony Branch Way</b>		3. Mailing Address <b>233 E. Betony Branch Way</b>			
Suite, Apt. #, etc. _____		Suite, Apt. #, etc. _____			
City & State <b>Jacksonville, FL</b>		City & State <b>Jacksonville, FL</b>		4. FEI Number <b>20-1012141</b>	
Zip <b>32259</b>		Country <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>LARA, JAIME A 4260 SW 153 PL MIAMI, FL 33185</b>			7. Name and Address of New Registered Agent Name <b>Lara, Jaime A</b> Street Address (P.O. Box Number is Not Acceptable) <b>233 E. Betony Branch Way</b> City <b>Jacksonville</b> <b>FL</b> Zip Code <b>32259</b>		
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LARA, JAIME 4260 SW 153 PL MIAMI, FL 33185	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Lara, Jaime 233 E. Betony Branch Way Jacksonville, FL 32259	<input checked="" type="checkbox"/> Change address <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Lara, Claudia 233 E. Betony Branch Way Jacksonville, FL 32259	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> 		03/15/05 (904) 2309324			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #			