

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065575

Entity Name: SIERRA & DIAZ. CORP

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

3501 W. VINE ST., STE 278
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

2415 CEDARFIELD LN
KISSIMMEE, FL 34744 US

New Mailing Address:

3059 LAKESHORE BLVD.
ST. CLOUD, FL 34769 US

FEI Number: 14-1907778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, MARTHA A
2415 CEDARFIELD LN
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SIERRA, MARTHA A
3059 LAKESHORE BLVD.
ST. CLOUD, FL 34769 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: _____

Electronic Signature of Registered Agent

04/28/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIERRA, MARTHA A
Address: 2415 CEDARFIELD LN
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP () Delete
Name: SIERRA, LEOPOLDO
Address: 2415 CEDARFIELD LN
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIERRA, MARTHA A
Address: 3059 LAKESHORE BLVD.
City-St-Zip: ST. CLOUD, FL 34769 US

Title: VP (X) Change () Addition
Name: SIERRA, LEOPOLDO
Address: 3059 LAKESHORE BLVD.
City-St-Zip: ST. CLOUD, FL 34769 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.

SIGNATURE: MARTHA A. SIERRA

Electronic Signature of Signing Officer or Director

P

04/28/2005

Date