

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084815

FILED
Jun 13, 2005
Secretary of State

Entity Name: LUIS RODRIGUEZ SERVICES, INC.

Current Principal Place of Business:

1024 PLANTATION DRIVE
B12
KISSIMMEE, FL 34741 US

New Principal Place of Business:

2422 MILL RUN BLVD
KISSIMMEE, FL 34744 US

Current Mailing Address:

1024 PLANTATION DRIVE
B12
KISSIMMEE, FL 34741 US

New Mailing Address:

2422 MILL RUN BLVD
KISSIMMEE, FL 34744 US

FEI Number: 20-1177428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS
1024 PLANTATION DRIVE
B12
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS
2422 MILL RUN BLVD
KISSIMMEE, FL 34744 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: LUIS RODRIGUEZ

06/13/2005

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: RODRIGUEZ, LUIS
Address: 1024 PLANTATION DRIVE, B12
City-St-Zip: KISSIMMEE, FL 34741 US

Title: S () Delete
Name: RODRIGUEZ, LUIS
Address: 1024 PLANTATION DRIVE, B12
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, LUIS
Address: 2422 MILL RUN BLVD
City-St-Zip: KISSIMMEE, FL 34744 US

Title: S (X) Change () Addition
Name: RODRIGUEZ, LUIS
Address: 2422 MILL RUN BLVD
City-St-Zip: KISSIMMEE, FL 34744 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: LUIS RODRIGUEZ

P

06/13/2005

Electronic Signature of Signing Officer or Director

Date