

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099470

FILED
Feb 24, 2005
Secretary of State

Entity Name: SAN LORENZO ORLANDO HOLDINGS, INC.

Current Principal Place of Business:

132 MINORCA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

300 S EOLA DR
ORLANDO, FL 32801

Current Mailing Address:

132 MINORCA AVE
CORAL GABLES, FL 33134

New Mailing Address:

300 S EOLA DR
ORLANDO, FL 32801

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLITT, KENNETH L
746 N GARLAND AVE SUITE 100
ORLANDO, FL 32801 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: STRADA, FERNANDO P
Address: 132 MINORCA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: VEGA, LUIS A
Address: 132 MINORCA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: ROSITTO, EUGENIA
Address: 132 MINORCA AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STRADA, FERNANDO P
Address: 300 S EOLA DR
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: VEGA, LUIS A
Address: 300 S EOLA DR
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: ROSITTO, EUGENIA
Address: 300 S EOLA DR
City-St-Zip: ORLANDO, FL 32801

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: FERNANDO P STRADA

D

02/24/2005

Electronic Signature of Signing Officer or Director

Date