
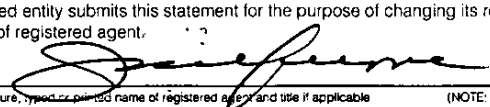
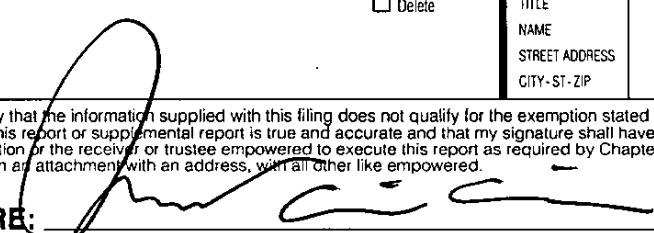


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2005 8:00 am**  
**Secretary of State**

04-29-2005 90251 020 \*\*\*150.00

<b>DOCUMENT # P04000107771</b> 1. Entity Name <b>FIESTA INVESTMENTS, INC.</b>					
Principal Place of Business <b>222 LAKEVIEW AVENUE, SUITE 260 WEST PALM BEACH, FL 33401</b>			Mailing Address <b>222 LAKEVIEW AVENUE, SUITE 260 WEST PALM BEACH, FL 33401</b>		
2. Principal Place of Business <b>525 South Flagler Drive</b>		3. Mailing Address <b>222 Lakeview Avenue</b>			
Suite, Apt. #, etc. <b>200</b>		Suite, Apt. #, etc. <b>PH 5</b>			
City & State <b>West Palm Beach FL</b>		City & State <b>West Palm Beach FL</b>			
Zip <b>33401</b>		Country <b>USA</b>		Zip <b>33401</b>	
Country <b>USA</b>		4. FEI Number <b>201507995</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>KOEPEL, JOEL P 222 LAKEVIEW AVENUE, SUITE 260 WEST PALM BEACH, FL 33401</b>			7. Name and Address of New Registered Agent Name <b>JOEL P. KOEPPEL</b> Street Address (P.O. Box Number is Not Acceptable) <b>90 Trump Plaza Office Center, 525 So. Flagler Drive, Suite 200</b> City <b>West Palm Beach FL</b> Zip Code <b>33401</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  DATE <b>4/20/05</b> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>					
<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	<b>D</b> <input type="checkbox"/> Delete <b>GARCIA, DAVID GIL</b> <b>222 LAKEVIEW AVENUE, SUITE 260</b> <b>WEST PALM BEACH, FL 33401</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>President / Director</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>David Gil Garcia</b> <b>222 Lakeview Avenue, PH 5</b> <b>West Palm Beach FL 33401</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		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"/> Delete		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"/> Delete		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"/> Delete		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"/> Delete		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>  <b>4/20/05 (561) 655-8962</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					