

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134168

Entity Name: LA POLLERA COLORADA III CORP

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

2315 W LINEBAUGH AVENUE
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

2315 W LINEBAUGH AVENUE
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 20-1665184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ PALAU, FELIX A SR
4125 W WATERS AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

VILLEGAS, CARLOS D
2315 W LINEBAUGH AVE
TAMPA, FL 33612 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: CARLOS D VILLEGAS

05/04/2005

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: MUNOZ ARIAS, MARIO
Address: 1401 LYONSHIRE DRIVE
City-St-Zip: ZEPHIRHILLS, FL 33543 US

Title: S (X) Delete
Name: VILLEGAS, CARLOS D
Address: 10200 N ARMENIA AVENUE APT 2701
City-St-Zip: TAMPA, FL 33612 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLEGAS, CARLOS D
Address: 10200 N ARMENIA AVENUE APT 2701
City-St-Zip: TAMPA, FL 33612 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS D VILLEGAS

P

05/04/2005

Electronic Signature of Signing Officer or Director

Date