

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139079

Entity Name: LA CORUNA CORP.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

15901 PRINCE WILLIAM PLACE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

15901 PRINCE WILLIAM PLACE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 34-2027173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, FRED
15901 PRINCE WILLIAM PLACE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

CASTRO, ALFREDO
15901 PRINCE WILLIAM PLACE
ODESSA, FL 33556 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: ALFREDO CASTRO

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, ALFREDO
Address: 15901 PRINCE WILLIAM PLACE
City-St-Zip: ODESSA, FL 33556

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SVC () Change (X) Addition
Name: CASTRO-ALCARAZ, SUSANA
Address: 15 HILLTOP DRIVE
City-St-Zip: MANHASSET, NY 11030

Title: TD () Change (X) Addition
Name: CASTRO-SANSONE, MARIA
Address: 48-04 59TH STREET
City-St-Zip: WOODSIDE, NY 11377

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: ALFREDO CASTRO

PC

03/28/2005

Electronic Signature of Signing Officer or Director

Date