

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151065

Entity Name: LA BORBOLLA FARMS CORP.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

265 SEVILLA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

265 SEVILLA AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1837025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKLEY, LINDSAY
265 SEVILLA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BORBOLLA, LETICIA H
265 SEVILLA AVE
CORAL GABLES, FL 33134 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: LETICIA H BORBOLLA

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORBOLLA, IGNACIO
Address: 265 SEVILLA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: BORBOLLA, LETICIA
Address: 265 SEVILLA AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: BORBOLLA, LETICIA H
Address: 265 SEVILLA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: LETICIA H BORBOLLA

V

01/10/2005

Electronic Signature of Signing Officer or Director

Date