

FILED
May 24, 2005 8:00 am
Secretary of State

04-25-2005 90276 029 ***150.00

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P04000169833

1. Entity Name
FIGUEROA HOLDINGS, INC.



Principal Place of Business
**2115 MUIRFIELD WAY
OLDSMAR, FL**

Mailing Address
**2115 MUIRFIELD WAY
OLDSMAR, FL**

2. Principal Place of Business

3. Mailing Address
7620 Massachusetts Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
New Port Richey, FL

Zip

Country

Zip
34653

Country
US

04142005

Chg-P

CR2E034 (10/03)

4. FEI Number

20-2607061

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**GILMORE, DAVID C
7620 MASSACHUSETTS AVENUE
NEW PORT RICHEY, FL 34653**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	FIGUEROA, LUIS G	
STREET ADDRESS	2115 MUIRFIELD WAY	
CITY - ST - ZIP	OLDSMAR, FL	
TITLE	D	☐ Delete
NAME	ACOSTA-FIGUEROA, CLAUDIA V	
STREET ADDRESS	2115 MUIRFIELD WAY	
CITY - ST - ZIP	OLDSMAR, FL	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D, P	☒ Change ☐ Addition
NAME	FIGUEROA, LUIS G	
STREET ADDRESS	2115 MUIRFIELD WAY	
CITY - ST - ZIP	OLDSMAR, FL 34677-1940	
TITLE	D, S, T	☒ Change ☐ Addition
NAME	ACOSTA-FIGUEROA, CLAUDIA V	
STREET ADDRESS	2115 MUIRFIELD WAY	
CITY - ST - ZIP	OLDSMAR, FL 34677-1940	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

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 an other I am empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

[Signature] M. D. (PRESIDENT) 4/20/05.