2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063546

Entity Name: MANNY DAVILA, INC.

FILED Apr 16, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

104 N.W. 136TH PLACE MIAMI, FL 33182

Current Mailing Address: New Mailing Address:

P.O. BOX 17501 PLANTATION, FL 33325

FEI Number: 65-0589336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 CORAL WAY, 4TH FLOOR
MIAMI, FL 33145 US

DAVILA, MANUEL JR.
937A SW 87 AVE
MIAMI, FL 33174 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: MANUEL DAVILA JR PST 04/16/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PM () Delete Title: PST (X) Change () Addition Name: DAVILA, MANUEL JR. Name: DAVILA, MANUEL JR. Address: P.O. BOX 17501 Address: P.O. BOX 17501

 Address:
 P.O. BOX 17501
 Address:
 P.O. BOX 17501

 City-St-Zip:
 PLANTATION, FL 33325
 City-St-Zip:
 PLANTATION, FL 33325

Title: VT (X) Delete Title: () Change () Addition

 Name:
 DAVILA, GLADYS E
 Name:

 Address:
 P.O. BOX 17501
 Address:

 City-St-Zip:
 PLANTATION, FL 33325
 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: MANUEL DAVILA JR PST 04/16/2005