

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013341

FILED
May 01, 2005
Secretary of State

Entity Name: LATIN AMERICAN AGENTS CORP.

Current Principal Place of Business:

LATIN AMERICAN AGENTS CORP
2701 HIATUS RD #172
COOPERCITY, FL 33026 US

New Principal Place of Business:

LATIN AMERICAN AGENTS CORP
3640 WASHINGTON LANE
COOPERCITY, FL 33026 US

Current Mailing Address:

LATIN AMERICAN AGENTS CORP
2701 HIATUS RD #172
COOPERCITY, FL 33026 US

New Mailing Address:

LATIN AMERICAN AGENTS CORP
3540 WASHINGTON LANE
COOPERCITY, FL 33026 US

FEI Number: 65-0663323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUE, JOSE I
3640 WASHINGTON LANE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

ROQUE, JUDY T
3640 WASHINGTON LANE
COOPER CITY, FL 33026 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: JUDY TOMLINSON ROQUE

05/01/2005

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: ROQUE, JOSE I
Address: 3640 WASHINGTON LANE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROQUE, JUDY T
Address: 3640 WASHINGTON LANE
City-St-Zip: COOPER CITY, FL 33026

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: JUDY TOMLINSON ROQUE

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date