2005 FOR PROFIT CORPORATION

SIGNATURE: _

FILED ANNUAL REPORT Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P94000045321 1. Entity Name LATINOS' BAIL BONDS CORP, A FLA. CORP. Mailing Address Principal Place of Business ... 1000 NW 14TH STREET 1000 NW 14TH STREET MIAMI, FL 33136-2105 MIAMI, FL 33136-2105 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0557843 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FAIBISCH, RUSSELL 1000 NW 14TH STREET MIAMI, FL 33136 IN THIS SPACE 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 little if applicable. (NOTE, Registered Agent signature regulard when rejustating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE FAIBISCH, CHARLES MAME STREET ADDRESS 1000 NW 14TH STREET *U00*000340975 CITY-ST-ZIP MIAMI, FL 33136 04/28/05-80138-006 150.nn TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 frustee 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 all other like empowered.

IN PRINTED NAME OF SIGNING OFFICER OR DIRECTOR