2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

Jan 24, 2005 08:00 AM DOCUMENT # P94000061382 1. Entity Name **Secretary of State** EL INCA DE PERU, INC Mailing Address Principal Place of Business 505 BRIERCLIFF DRIVE ORLANDO FL 32806 505 BRIERCLIFF DRIVE ORLANDO FL 32806 2. Principal Place of Business . 3. Mailing Address Suite Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State 4. FEI Number City & State 59-3223212 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OTTESEN, RICKIE A Street Address (P.O. Box Number is Not Acceptable) 505 BRIERCLIFF DRIVE ORLANDO FL 32806 Zip Code City 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE . DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition Change TITLE ☐ Delete Billi OTTESEN, RICKIE A MAME NAME SURFEL ADDRESS STREET ADDRESS 505 BRIERCLIFF DRIVE CITY ST-ZIP ORLANDO FL 32806 CITY-ST-ZIP Change ☐ Addition THE Delete THE OTTESEN, MARIA DEL C NAME 1000001192314 NAME 01/25/05-80014-006 150.00 STREET ADDRESS STREET ADDRESS 505 BRIERCLIFF DRIVE CITY ST-ZIP CITY-ST-ZIP ORLANDO FL 32806 Change Addition ☐ Delete THEF NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Change ☐ Addition TITLE ☐ Delete HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete OTHE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CUY-S1-7/P Change ☐ Addition ☐ Delete 11111 100 NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY ST-71P 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

FILED

407-659-4860

JANUARY 20, 2005