

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069704

Entity Name: MESILLAS ENTERPRISES, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

5767 LAKEVILLE RD
ORLANDO, FL 32818 US

New Principal Place of Business:

3016 S BINION RD
APOPKA, FL 32703 US

Current Mailing Address:

5767 LAKEVILLE ROAD
ORLANDO, FL 32818 US

New Mailing Address:

3016 S BINION RD
APOPKA, FL 32703 US

FEI Number: 59-3268377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIAR, MARIO
5767 LAKEVILLE RD
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

AGUIAR, MARIO
3016 S BINION RD
APOPKA, FL 32703 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: MARIO AGUIAR

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AGUIAR, MARIO
Address: 5767 LAKEVILLE ROAD
City-St-Zip: ORLANDO, FL 32818

Title: STD () Delete
Name: AGUIAR, MARIBELL
Address: 5767 LAKEVILLE RD
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AGUIAR, MARIO
Address: 3016 S BINION RD
City-St-Zip: APOPKA, FL 32703

Title: STD (X) Change () Addition
Name: AGUIAR, MARIBELL
Address: 3016 BINION RD
City-St-Zip: APOPKA, FL 32703

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: MARIO AGUIAR

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date