2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 15, 2004 08:00 AN DOCUMENT # P94000090126 **Secretary of State** 1. Entity Name LA FIESTA PROPERTIES, INC. Principal Place of Business Mailing Address 3670 US #1 SOUTH 3670 US #1 SOUTH SUITE 200 SUITE 200 SAINT AUGUSTINE, FL 32086 SAINT AUGUSTINE, FL 32086 US 01112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3281231 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required the property and the second of 8. Name and Address of Current Registered Agent and a market with the transfer and the second secon DO NOT WRITE LAMENDOLA, BEN 905 REDBUD TRAIL SAINT AUGUSTINE, FL 32088 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. V.P-Sect. (NOTE, Registered Agent argnature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. A CONTRACTOR OF THE PROPERTY O PTD TITLE NAME LAMENDOLA, BEN 905 REDBUD TRAIL STREET ACCRESS ST. AUGUSTINE, FL 32086 CITY-ST-ZIP 01/15/04-80041-019 150.00 TITLE LAMENDOLA, DEANNA NAME STREET ADDRESS 905 REDBUD TRAIL CITY SY-ZIP ST. AUGUSTINE, FL. 32086 IIILE MCCULLERS, JOHN NAME **6 CREEK VIEW WAY** STREET ADDRESS DO NOT WRITE ORMOND BEACH, FL 32174 CITY-ST-ZIP IN THIS SPACE TITLE FOLSOM, DOUGLASS SR 15 CARRIAGE CREEK STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 MARKE STREET ADDRESS CITY - ST - 21F

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

SIGNATURE:

NAME STREET ADDRESS CITY ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V.P. sect.

1-14-04 904-797-7845

FILED