2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2005 08:00 AN **DOCUMENT # P94000090126 Secretary of State** 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 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 59-3281231 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMENDOLA, BEN DO NOT WRITE 905 REDBUD TRAIL SAINT AUGUSTINE, FL 32086 IN THIS SPACE 8. The above named entity submits this statement for the urpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regist **SIGNATURE** (NOTE. Registered Agent signature required when reinstaling) DATE Signature, typed or printed name of registered agent and title it applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. U00000201823 TITLE 01/28/05-80089-011 150.an LAMENDOLA, BEN NAME STREET ADDRESS 905 REDBUD TRAIL CITY-ST-ZIP ST. AUGUSTINE, FL 32086 TITLE LAMENDOLA, DEANNA NAME 905 REDBUD TRAIL STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32086 TITLE MCCULLERS, JOHN NAME STREET ADDRESS **6 CREEK VIEW WAY** DO NOT WRITE ORMOND BEACH, FL 32174 CITY-ST-ZIP IN THIS SPACE TITLE FOLSOM, DOUGLASS SR NAME 15 CARRIAGE CREEK STREET ADDRESS CATY- ST-ZIP ORMOND BEACH, FL 32174 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 of 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: 2

CDY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED