## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: &

## May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P95000014229** 1. Entity Name LA MAZATLAN, INC. Mailing Address Principal Place of Business 3253 S.E. DIXIE HWY 3253 S.E. DIXIE HWY STUART, FL 34997 US STAURT, FL 34997 No Chg-P CR2E034 (10/03) 04282005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0555720 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MIJARES, BENIGNO 3253 SE DIXIE HWY STUART, FL 34997 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. Benicho Milates uro, typed or printed namefor registered agant and title it applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 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. TITLE NAME MIJARES, BENIGNO STREET ADDRESS 3253 SE DIXIE HWY U00000352762 05/03/05-80040-024 150.00 STUART, FL 34997 CITY-ST-ZIP TITLE BRIONES, JEANETTE A NAME 3253 S.E. DIXIE HWY STREET ADDRESS STUART, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

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