2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Apr 29, 2005 08:00 AM Secretary of State

1. Entity Name	MENT # P96000037063 LIATES, INC.		Secretary of State
Principal Place 2140 W. 68 S SUITE 305 HIALEAH, FL	STREET P.O. BOX 56-0624 MIAMI, FL 33256		
D	O NOT WRITE IN THIS SPA	CE	04252005 No Chg-P
PADILLA, VICTOR JR. 2140 W. 68 STREET SUITE 305 HIALEAH, FL 33016			DO NOT WRITE 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. SIGNATURE Signature, typed or primed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Trust Fund Contribution. Added to Fees			
ART May 1, 2005 Fee will be 4550.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	OFFICERS AND DIRECTORS D MADERAL, RAO 2140 W 68TH STREET #305 HIALEAH, FL 33016 D PINA, GEMA	Newson St. Company of the Company of	U00000342911 04/29/05-80074-016 150.00
STREET ADDRESS CITY-ST-ZIP	2140 W 68TH STREET #305 HIALEAH, FL 33016		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PADILLA JR, VICTOR 2140 W 68TH STREET #305 HIALEAH, FL 33016		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CASTANEDA, JORGE X 2140 W 68TH STREET #305 HIALEAH, FL 33016		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AVILA, ALICIA 2140 W 68TH ST #305 HIALEAH, FL 33016		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARTINEZ, JOSE J 2140 W 68TH ST #305 HIALEAH, FL 33016	And the state of t	
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 807, 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.			