

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000083975

Entity Name: LOPEZ & SON CORPORATION

FILED
Sep 29, 2005
Secretary of State

Current Principal Place of Business:

1133 LAKE BISCAYNE WAY
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

1133 LAKE BISCAYNE WAY
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 59-3406408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, FRANCISCO E
1133 LAKE BISCAYNE WAY
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

LOPEZ, LORENZO A
1133 LAKE BISCAYNE WAY
ORLANDO, FL 32824 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: LORENZO A LOPEZ

09/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, FRANCISCO E
Address: 1133 LAKE BISCAYNE WAY
City-St-Zip: ORLANDO, FL 32824

Title: D () Delete
Name: TEJADA, ZUNILDA
Address: 1133 LAKE BISCAYNE WAY
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, LORENZO A
Address: 1133 LAKE BISCAYNE WAY
City-St-Zip: ORLANDO, FL 32824

Title: S (X) Change () Addition
Name: TEJADA, ZUNILDA
Address: 1133 LAKE BISCAYNE WAY
City-St-Zip: ORLANDO, FL 32824

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: LORENZO A LOPEZ

PRES

09/29/2005

Electronic Signature of Signing Officer or Director

Date