

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093524

Entity Name: I SOTO AND SONS, INC.

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

1009 29TH ST
IMMOKALEE, FL 34142 US

New Principal Place of Business:

1507 IMMOKALEE DRIVE
IMMOKALEE, FL 34142 US

Current Mailing Address:

POST OFFICE BOX 1473
IMMOKALEE, FL 34142

New Mailing Address:

FEI Number: 65-0707726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, IGNACIO
1009 29TH ST
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

SOTO, IGNACIO
1507 IMMOKALEE DRIVE
IMMOKALEE, FL 34142 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:

08/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOTO, IGNACIO
Address: 1009 29TH ST
City-St-Zip: IMMOKALEE, FL 34142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOTO, IGNACIO
Address: 1507 IMMOKALEE DRIVE
City-St-Zip: IMMOKALEE, FL 34142

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: IGNACIO SOTO

P

08/31/2005

Electronic Signature of Signing Officer or Director

Date