

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043885

Entity Name: BRANCO LATH & STUCCO, INC.

FILED  
Mar 28, 2005  
Secretary of State

## Current Principal Place of Business:

317 3RD STREET  
ORLANDO, FL 32824

## New Principal Place of Business:

5635 COMMERCE DR.  
ORLANDO, FL 32839

## Current Mailing Address:

317 3RD STREET  
ORLANDO, FL 32824

## New Mailing Address:

5635 COMMERCE DR.  
ORLANDO, FL 32839

FEI Number: 59-3445061

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRANCO, MICHAEL B  
317 3RD STREET  
ORLANDO, FL 32824 US

## Name and Address of New Registered Agent:

BRANCO, MICHAEL B  
5635 COMMERCE DR.  
ORLANDO, FL 32839 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: MICHAEL BRANCO

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BRANCO, MICHAEL  
Address: 317 3RD STREET  
City-St-Zip: ORLANDO, FL 32824

Title: D (X) Delete  
Name: BRANCO, MAURO  
Address: 4065 S CHICASAW TRAIL  
City-St-Zip: ORLANDO, FL 32829

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BRANCO, MICHAEL  
Address: 5635 COMMERCE DR.  
City-St-Zip: ORLANDO, FL 32839

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL BRANCO

PRES

03/28/2005

Electronic Signature of Signing Officer or Director

Date