

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051812

Entity Name: LATIN ADVENTURES, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

451 NW 14 AVENUE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

451 NW 14 AVENUE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0758096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESSLER, STACY H
1402 E LAS OLAS BLVD, SUITE #303
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WENSEL, KEN R
451 NW 14 AVE.
BOCA RATON, FL 33486 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: KEN WENSEL

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WENSEL, KENNETH R JR
Address: 529 NE 21ST AVE, SUITE #3
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WENSEL, KENNETH R JR
Address: 451 NW 14 AVE.
City-St-Zip: BOCA RATON, FL 33486

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: KEN WENSEL

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date