

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081769

FILED
Apr 12, 2005
Secretary of State

Entity Name: LAS CASITAS, ARCHITECTURE & PLANNING, INC.

Current Principal Place of Business:

2451 BEE RIDGE RD
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

2451 BEE RIDGE RD
SARASOTA, FL 34239 US

New Mailing Address:

FEI Number: 65-0805269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, XAVIER E SR
2852 JAMAICA STREET
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

GARCIA, XAVIER E SR
401 N. POINT ROAD UNIT 302
OSPREY, FL 34229 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, XAVIER E SR
Address: 2852 JAMAICA STREET
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: GARCIA, ALICIA E
Address: 2852 JAMAICA STREET
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: NIBLOCK, WILLIAM
Address: 4207 BAIRD STREET
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: GARCIA, XAVIER E JR.
Address: 4000 SW 23RD STREET APT. 1-204
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: GARCIA, XAVIER E SR
Address: 401 N. POINT ROAD UNIT 302
City-St-Zip: OSPREY, FL 34229

Title: O (X) Change () Addition
Name: GARCIA, ALICIA E
Address: 401 N. POINT ROAD UNIT 302
City-St-Zip: OSPREY, FL 34229

Title: O (X) Change () Addition
Name: NIBLOCK, WILLIAM
Address: 4207 BAIRD STREET
City-St-Zip: SARASOTA, FL 34232

Title: O (X) Change () Addition
Name: GARCIA, XAVIER E JR.
Address: 2852 JAMAICA STREET
City-St-Zip: SARASOTA, FL 34231

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: XAVIER E. GARCIA SR.

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04/12/2005

Electronic Signature of Signing Officer or Director

Date