

2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 04, 2004
Secretary of State**

DOCUMENT# P97000099442

Entity Name: LANTANA IMPORTS, INC.

Current Principal Place of Business:

335 MOCKINGBIRD LANE
BAYS 13015
LANTANA, FL 33462 US

New Principal Place of Business:

335 MOCKINGBIRD LANE
BAYS 13-15
LANTANA, FL 33462 US

Current Mailing Address:

335 MOCKINGBIRD LANE
BAYS 13-15
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 65-0796694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
2832 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMANO, JOHN N
Address: 14 DOGWOOD CR.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VS () Delete
Name: ROMANO, VICTORIA J
Address: 14 DOGWOOD CR.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: BEVELL, JAMES D
Address: 1212 19TH AVE N
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN ROMANO

P

03/04/2004

Electronic Signature of Signing Officer or Director

_____ Date