2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Lealler

R. WAGNER

Jan 31, 2004 08:00 AM DOCUMENT # P98000018215 **Secretary of State** 1. Entity Name VILLA ESTRADA, INC. Principal Place of Business Mailing Address 3829 SURFSIDE BLVD. CAPE CORAL FL 33914 3829 SURFSIDE BLVD. CAPE CORAL FL 33914 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0816088 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WAGNER, FRANZ PAUL Street Address (P.O. Box Number is Not Acceptable) 3829 SURFSIDE BLVD. CAPE CORAL FL 33914 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and ritle if applicable (NOTE, Registered Agent signature required whon reinstating) CATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE VSTD Delete TITLE ☐ Change Addition WAGNER, ROSEMARIE U00000023656 MANT NAME 02/02/04-80035-004 150.00 STREET ADDRESS 3829 SURFSIDE BLVD. STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33914 CITY-ST-ZIP PD TITLE ☐ Defete 333 5 ☐ Change Addition WAGNER, FRANZ PAUL NAME NAME STREET ADDRESS 3829 SURFSIDE BLVD. STREET ADDRESS STTY-ST-ZIP CAPE CORAL FL 33914 CITY-ST-70P TITLE TITLE Detele ☐ Chance Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE Chance Addition MARKE NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-2IP T331.5 ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

FILED

Jamany 26th 2004 239-5425818