

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037677

Entity Name: LA SHANGRILA, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2310 N. DALE MABRY HWY
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20522
TAMPA, FL 33622 US

New Mailing Address:

FEI Number: 59-3152805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ROBERT F CPA
2918 BUSCH LAKE BLVD.
TAMPA, FL 33614 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: D () Delete
Name: FERNANDEZ, JOSEPH M III
Address: 3946 FOUNTAINBLEU DRIVE
City-St-Zip: TAMPA, FL 33615

Title: D () Delete
Name: BAZARTE, STEVE
Address: P.O. BOX 20522
City-St-Zip: TAMPA, FL 33622

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERNANDEZ, JOSEPH M III
Address: P.O. BOX 20522
City-St-Zip: TAMPA, FL 33622

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: STEPHEN M. BAZARTE

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date