2005 FOR PROFIT CORPORATION

FILED

of Jul 18, 2005 08:00 AM

ware Secretary of State **ANNUAL REPORT** DOCUMENT # P98000050858 1. Entity Name LA ROSITA OF NAPLES, INC. Thank you Principal Place of Business Mailing Address 11100 EAST TAMIAMI TRAIL 11100 EAST TAMIAMI TRAIL NAPLES, FL 34114 NAPLES, FL 34114 07062005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3520474 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required DO NOT WRITE 6. Name and Address of Current Registered Agent LOPEZ, JUAN RAMON 11100 EAST TAMIAMI TRAIL NAPLES, FL 34114 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstalling) Signature, typod or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. PSTD TITLE LOPEZ, JUAN RAMON NAME 8457 S. CYPRESS DRIVE STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33912 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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