

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084358

Entity Name: LA TIERRA BUENA, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

4110 ENTERPRISE AVE
SUITE #119
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4110 ENTERPRISE AVE
SUITE #119
NAPLES, FL 34104

New Mailing Address:

FEI Number: 59-3538004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUCCI, MARK S
ONE FINANCIAL PLAZA SUITE 1600
FT. LAUDERDALE, FL 33394

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: PD () Delete
Name: LAMB, JR, JOSEPH K
Address: 4110 ENTERPRISE AVE STE., #119
City-St-Zip: NAPLES, FL 34104

Title: DVP () Delete
Name: MUCCI, MARK S
Address: ONE FINANCIAL PLAZA AVE STE., #1600
City-St-Zip: FORT LAUDERDALE, FL 33399

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH K. LAMB JR.

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date