2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 04, 2004 08:00 AM DOCUMENT # P99000049876 **Secretary of State** 1. Entity Name LA HISPANA BAIL BONDS, INC. Principal Place of Business Mailing Address 2641 AIRPORT ROAD 2641 AIRPORT ROAD SUITE A-101 SUITE A-101 NAPLES, FL 34112 NAPLES, FL 34112 01242004 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2198011 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUINN, JEFFREY C ESQ. DO NOT WRITE 307 AIRPORT PULLING ROAD NORTH NAPLES, FL 34104 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. Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CLIFTON, THOMAS NAME STREET ADDRESS 2641 AIRPORT RD. S. A-101 CITY-ST-ZIP NAPLES, FL 34112 - U000000037118 TITLE 02/06/04-80085-025 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 expowered.

FILED