

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062203

Entity Name: LA TONE, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

4520 NE 140 PLACE
ANTHONY, FL 32617 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7
SPARR, FL 32192 US

New Mailing Address:

P.O. BOX 7
SPARR, FL 32192 US

FEI Number: 65-0934349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILBERTSON, STEPHEN W CPA
2720 E OAKLAND PARK BOULEVARD
SUITE 109
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

URRUTIA, LAURA SEC
4520 NE 140 PLACE
ANTHONY, FL 32617 US

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: LAURA URRUTIA

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: URRUTIA, LAURA M PSTD
Address: 4520 NE 140 PLACE
City-St-Zip: ANTHONY, FL 32617 US

Title: PD () Delete
Name: URRUTIA, ROBERTO A
Address: 4520 NE 140 PLACE
City-St-Zip: ANTHONY, FL 32617 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: URRUTIA, ROBERTO A PD
Address: 4520 NE 140 PLACE
City-St-Zip: ANTHONY, FL 32617 US

Title: STD (X) Change () Addition
Name: URRUTIA, LAURA STD
Address: 4520 NE 140 PLACE
City-St-Zip: ANTHONY, FL 32617 US

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: LAURA URRUTIA

SEC

04/26/2004

Electronic Signature of Signing Officer or Director

Date