

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000062203

FILED
Apr 28, 2003
Secretary of State

Entity Name: LA TONE, INC.

Current Principal Place of Business:

3730 NW 88 AVE
444
SUNRISE, FL 33351

New Principal Place of Business:

4520 NE 140 PLACE
ANTHONY, FL 32617 US

Current Mailing Address:

4520 NE 140 PLACE
ANTHONY, FL 32617

New Mailing Address:

PO 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
2200 NORTHEAST 26TH STREET
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

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

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD () Change (X) Addition
Name: URRUTIA, ROBERTO A
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 M URRUTIA

PSTD

04/28/2003

Electronic Signature of Signing Officer or Director

Date