

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078794

Entity Name: PAZO FOODS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

915 DOYLE ROAD
LEESBURG, FL 32721

New Principal Place of Business:

Current Mailing Address:

1101 WEST NORTH
LEESBURG, FL 34748

New Mailing Address:

108 S. 5TH STREET, SUITE 202
LEESBURG, FL 34748

FEI Number: 59-3596652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASALASPRO, PAT
1101 W. NORTH BLVD., 1
LEESBURG, FL 34748 US

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: D () Delete
Name: CASALASPRO, PAT
Address: 1101 WEST NORTH BLVD
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAT CASALASPRO

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date