

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087651

FILED
Apr 13, 2005
Secretary of State

Entity Name: LATINBUSINESS.COM CORPORATION

Current Principal Place of Business:

4453 SUMMER OAK DR
TAMPA, FL 33624

New Principal Place of Business:

241 EAST DAVIS BOULEVARD
TAMPA, FL 33606

Current Mailing Address:

4453 SUMMER OAK DR
TAMPA, FL 33624

New Mailing Address:

241 EAST DAVIS BOULEVARD
TAMPA, FL 33606

FEI Number: 59-3602164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENEGRI LEON, GLADYS
4453 SUMMER OAK DR
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

DENEGRI LEON, GLADYS
241 EAST DAVIS BOULEVARD
TAMPA, FL 33606 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: DENEGRI LEON GLADYS

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENEGRI, GLADYS
Address: 4453 SUMMER OAK DR
City-St-Zip: TAMPA, FL 33624

Title: V () Delete
Name: MOLIND, ALONSO
Address: 4453 SUMMER OAK DR
City-St-Zip: TAMPA, FL 33624

Title: S () Delete
Name: MOLIND, MELISA
Address: 4453 SUMMER OAK DR
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENEGRI, GLADYS
Address: 241 EAST DAVIS BOULEVARD
City-St-Zip: TAMPA, FL 33606

Title: V (X) Change () Addition
Name: MOLINA, ALONSO
Address: 241 EAST DAVIS BOULEVARD
City-St-Zip: TAMPA, FL 33606

Title: S (X) Change () Addition
Name: MOLINA, MELISA
Address: 241 EAST DAVIS BOULEVARD
City-St-Zip: TAMPA, FL 33606

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: DENEGRI LEON GLADYS

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date