

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S33004

**FILED  
Apr 29, 2005  
Secretary of State**

**Entity Name:** FIESTA BOOK COMPANY

**Current Principal Place of Business:**

6995 NW 82ND AVE.  
40  
MIAMI, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 490641  
KEY BISCAYNE, FL 33149 US

**New Mailing Address:**

**FEI Number:** 65-0247470      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RAMIREZ, MANUEL J.  
1200 BRICKELL AVE  
SUITE 1440  
MIAMI, FL 33131 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: NAVARRO, RENE,  
Address: 784 RIDGEWOOD RD  
City-St-Zip: KEY BISCAYNE, FL

Title: D      ( ) Delete  
Name: NAVARRO, MARIA VICTO, RIA  
Address: 784 RIDGEWOOD RD  
City-St-Zip: KEY BISCAYNE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NAVARRO RENE

D

04/29/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date