2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11013

Entity Name: LA ARENOSA, INC.

FILED Feb 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

35 S. SEMORAN BLVD ORLANDO, FL 32807 US

Current Mailing Address: New Mailing Address:

35 S. SEMORAN BLVD ORLANDO, FL 32807 US

FEI Number: 59-3101804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSALES, JESUS ROSALES, JESUS

9329 WHISPERING HEADOUS LANE 9329 WHISPERING MEADOWS LANE

ORLANDO, FL 32825 US ORLANDO, FL 32825 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: JESUS ROSALES 02/15/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

Name: ROSALES, JESUS, Name: Address: 9329 WHISPERING HEADOUS LANE Address:

City-St-Zip: ORLANDO, FL 32825 City-St-Zip:

Name: ROSALES, ELVIRA, Name: ROSALES, ELVIRA,

Address: 9329 WHISPERING HEADOUS LANE Address: 9329 WHISPERING MEADOWS LANE

City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32825

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: ELVIRA ROSALES D 02/15/2005