

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38797

FILED
Feb 15, 2005
Secretary of State

Entity Name: LA BONITA OLE, INC.

Current Principal Place of Business:

100 S EDISON AVENUE SUITE D
TAMPA, FL 33606 US

New Principal Place of Business:

1617 W. PLATT STREET
TAMPA, FL 33606 US

Current Mailing Address:

100 S EDISON AVENUE SUITE D
TAMPA, FL 33606 US

New Mailing Address:

1617 W. PLATT STREET
TAMPA, FL 33606 US

FEI Number: 59-3126632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, TAMMY M.
2934 W. KINGTS AVE.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

YOUNG, TAMMY M.
2934 W. KNIGHTS AVE.
TAMPA, FL 33611 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:

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SADLER, JACK
Address: 4757 SWEET MEADOW CIRCLE
City-St-Zip: SARASOTA, FL 34238

Title: CPTS () Delete
Name: YOUNG, TAMMY M
Address: 2934 W. KINGTS AVE.
City-St-Zip: TAMPA, FL 33611

Title: V () Delete
Name: MARTIN, MARTHA E
Address: 100 S EDISON AVENUE SUITE D
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CPTS (X) Change () Addition
Name: YOUNG, TAMMY M
Address: 2934 W. KNIGHTS AVE.
City-St-Zip: TAMPA, FL 33611

Title: V (X) Change () Addition
Name: MARTIN, MARTHA E
Address: 610 SANFIELD STREET
City-St-Zip: BRANDON, FL 33511

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: MARTHA E. MARTIN

VP

02/15/2005

Electronic Signature of Signing Officer or Director

Date