

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001454

FILED
Apr 22, 2005
Secretary of State

Entity Name: LAKAY FINANCIAL INTERNATIONAL, INC.

Current Principal Place of Business:

8912 S COMMERCIAL AVENUE
CHICAGO, IL 60617

New Principal Place of Business:

Current Mailing Address:

1873 GRASSY KNOLL CT
ROMEDEVILLE, FL 60446

New Mailing Address:

6780 SUNSET STRIP
SUNRISE, FL 33313

FEI Number: 35-2252808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JULIETTE
7321 NORTHWEST 16TH ST., #104A
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

JACOB, FRANÇOIS
6780 SUNSET STRIP
SUNRISE, FL 33313 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: JACOB FRANÇOIS

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: FRANCOIS, JACOB
Address: 1873 GRASSY KNOLL CT
City-St-Zip: ROMEDEVILLE, IL 60446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: FRANCOIS, JACOB
Address: 6780 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313

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: JACOB FRANÇOIS

PRIN

04/22/2005

Electronic Signature of Signing Officer or Director

Date