

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026932

Entity Name: LAUKENS HOLDINGS, INC.

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

2227 PELHAM ROAD
SAINT PETERSBURG, FL 33710

New Principal Place of Business:

24 MARINA TERRACE
TREASURE ISLAND, FL 33706

Current Mailing Address:

2227 PELHAM ROAD
SAINT PETERSBURG, FL 33710

New Mailing Address:

24 MARINA TERRACE
TREASURE ISLAND, FL 33706

FEI Number: 01-0700674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFSTRA, PETER T
8640 SEMINOLE BLVD.
SEMINOLE, FL 33772 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAUKENS, KARL-HEINZ
Address: 2227 PELHAM ROAD
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAUKENS, KARL-HEINZ
Address: 24 MARINA TERRACE
City-St-Zip: TREASURE ISLAND, FL 33706

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: KH LAUKENS

PRES

05/10/2005

Electronic Signature of Signing Officer or Director

Date