2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049401

Entity Name: LACOR CORPORATION

FILED Apr 16, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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901 PONCE DE LEON BLVD. 1633 E. VINE STREET SUITE 603 SUITE 212

CORAL GABLES, FL 33134 KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

901 PONCE DE LEON BLVD. 1633 E. VINE STREET SUITE 603 SUITE 212

CORAL GABLES, FL 33134 KISSIMMEE, FL 34744 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

ALBORNOZ, WILLIAM H ESQ.

901 PONCE DE LEON BLVD.

SUITE 603

CORAL GABLES, FL 33134 US

COTTIN, LAURA C MRS

1633 E. VINE STREET

KISSIMMEE

KISSIMMEE, FL 34744 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: LAURA SOSA DE COTTIN 04/16/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Name: COTTIN, HECTOR A Name: COTTIN, HECTOR A
Address: 1633E VIINE STREET SUITE 212 Address: 1633E VINE STREET SUITE 212

Address: 1633E VINE STREET SUITE 212 Address: 1633E VINE STREET SUITE 2
City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: KISSIMMEE, FL 34744

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

 Name:
 E COTIN, LAURA SOSA
 Name:
 SOSA DE COTTIN, LAURA C

 Address:
 1633E VIINE STREET SUITE 212
 Address:
 1633E VINE STREET SUITE 212

Address: 1633E VINE STREET SUITE 212 Address: 1633E VINE STREET SUITE 212
City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: KISSIMMEE, FL 34744 US

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

 Name:
 Name:
 COTTIN, IRENE

 Address:
 Address:
 1633E VINE STREET SUITE 212

City-St-Zip: City-St-Zip: KISSIMMEE, FL 34744 US

Title: D () Change (X) Addition

 Name:
 Name:
 COTTIN, MARIELA

 Address:
 Address:
 1633E VINE STREET SUITE 212

 City-St-Zip:
 City-St-Zip:
 KISSIMMEE, FL 34744 US

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: LAURA SOSA DE COTTIN MRS 04/16/2005