

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 134087

FILED
Jan 05, 2005
Secretary of State

Entity Name: LAUDERDALE LUMBER COMPANY, INC.

Current Principal Place of Business:

405 NE 2ND STREET
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

405 NE 2ND STREET
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-0326311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, MICHAEL, D.
2101 NE 1ST WAY
WILTON MANORS, FL 33305 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARKER, MICHAEL D,
Address: 2101 N.E. 1ST WAY
City-St-Zip: WILTON MANOR, FL

Title: STD () Delete
Name: PIZAGNO, TRACY P
Address: 6700 NW 23 TERR.
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: PIZAGNO, TRACY P
Address: 2144 EAU CLAIRE AVENUE
City-St-Zip: DELAND, FL 32724

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: TRACY P PIZAGNO

STD

01/05/2005

Electronic Signature of Signing Officer or Director

Date