

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2004 8:00 am
Secretary of State

03-12-2004 90042 019 ***158.75

DOCUMENT # F01000002498 1. Entity Name LANIS, INC.																											
Principal Place of Business 1330 WEST AVENUE, #2104 MIAMI BEACH, FL 33139		Mailing Address 1521 ALTON ROAD, #159 MIAMI BEACH, FL 33139																									
2. Principal Place of Business 1330 West Ave. #2604 Suite, Apt. #, etc.		3. Mailing Address SAME Suite, Apt. #, etc.																									
City & State Miami Beach FL Zip 33139 Country USA		City & State Zip Country																									
4. FEI Number 13-4136155		Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent NIKOLAEV, SERGEI 1330 WEST AVENUE, #2104 2604 MIAMI BEACH, FL 33139		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																									
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: DATE: 3/6/04 <small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning).)</small>																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																									
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other lines empowered.																											
SIGNATURE:		Date: 3/6/04 Daytime Phone #																									