

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64864

FILED
Apr 07, 2005
Secretary of State

Entity Name: L S INTERNATIONAL OF TAMPA, INC.

Current Principal Place of Business:

14452 BRUCE B DOWNS BLVD #115
TAMPA, FL 33613 US

New Principal Place of Business:

Current Mailing Address:

14452 BRUCE B DOWNS BLVD #115
TAMPA, FL 33613 US

New Mailing Address:

14452 BRUCE B. DOWNS BLVD.
#115
TAMPA, FL 33613 US

FEI Number: 59-2395888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, MICHAEL J.
791 W LUMSDEN RD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

MCDERMOTT, MICHAEL J.
791 W. LUMSDEN RD.
BRANDON, FL 33511 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:

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIOLI, DOMINIC L.,
Address: 1536 DEERBOURNE DR
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: ST () Delete
Name: PIOLI, SUZANNE F.,
Address: 1536 DEERBOURNE DR
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIOLI, DOMINIC L
Address: 14452 BRUCE B. DOWNS BLVD.
City-St-Zip: TAMPA, FL 33613

Title: ST (X) Change () Addition
Name: PIOLI, SUZANNE F
Address: 14452 BRUCE B. DOWNS BLVD.
City-St-Zip: TAMPA, FL 33613

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: SUZANNE F. PIOLI

ST

04/07/2005

Electronic Signature of Signing Officer or Director

Date