

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47490

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: LAPLANA INVESTMENTS, INC.

## Current Principal Place of Business:

% GEORGE R. MORAITIS  
915 MIDDLE RIVER DR, S-506  
FT LAUDERDALE, FL 33304

## New Principal Place of Business:

2655 LE JEUNE ROAD  
SUITE 323  
CORAL GABLES, FL 33134

## Current Mailing Address:

% GEORGE R. MORAITIS  
915 MIDDLE RIVER DR, S-506  
FT LAUDERDALE, FL 33304

## New Mailing Address:

2655 LE JEUNE ROAD  
SUITE 323  
CORAL GABLES, FL 33134

FEI Number: 65-0000219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORAITIS, GEORGE R.  
915 MIDDLE RIVER DR  
SUITE 506  
FT LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

GOMEZ DE LA VEGA, MARIA  
4535 NW 97TH COURT  
MIAMI, FL 33134 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: MARIA A. GOMEZ DE LA VEGA

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: LAPLANA, LUIS,  
Address: 915 MIDDLE RIVER DR #502  
City-St-Zip: FT LAUDERDALE, FL

Title: VPS ( ) Delete  
Name: BIGOTT, ANA MARIA,  
Address: 915 MIDDLE RIVER DR #502  
City-St-Zip: FT.LAUDERDALE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: LAPLANA, LUIS  
Address: 2655 LE JEUNE ROAD #323  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPS (X) Change ( ) Addition  
Name: BIGOTT, ANA M  
Address: 2655 LE JEUNE ROAD #323  
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS LAPLANA

PST

04/30/2005

Electronic Signature of Signing Officer or Director

Date