

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49197

Entity Name: L.A.M. REALTY, INC.

FILED
May 18, 2005
Secretary of State

Current Principal Place of Business:

330 SOUTH PINEAPPLE AVENUE
SUITE 204
SARASOTA, FL 34236 US

New Principal Place of Business:

741 S. ORANGE AVE
SARASOTA, FL 34236 US

Current Mailing Address:

P.O.BOX 15340
SARASOTA, FL 34277 US

New Mailing Address:

FEI Number: 59-2752638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRILL, ANNE L
1610 STICKEY POINT ROAD
SUITE 201
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

MERRILL, ANNE L
1610 STICKEY POINT ROAD
201
SARASOTA, FL 34231 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: ANNE L. MERRILL

05/18/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERRILL, ANNE L
Address: 1610 STICKNEY POINT ROAD, #201
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANNE L. MERRILL

PRES

05/18/2005

Electronic Signature of Signing Officer or Director

Date