2005 FOR PROFIT CORPORATION

Apr 26, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # K25030 04-26-2005 90139 027 ***150.00 LAULEX ENTERPRISES, INC. 90066479 Principal Place of Business Mailing Address 1374 N.W. 119TH ST 1374 N.W. 119TH ST MIAM), FL 33167 MIAMI, FL 33167 No Chg-P CR2E034 (10/03) 03062005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0051801 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARQUEZ, LUIS DO NOT WRITE 7061 W. 14TH CT #3 IN THIS SPACE HIALEAH, FL 33014 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 ________. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW;!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE MARQUEZ, LUIS NAME STREET ADDRESS 7061 W. 14TH CT. #3 CITY-ST-ZIP HIALEAH, FL TITLE NAME MARQUEZ, MARIA DEL C. 7061 W. 14TH CT, #3 STREET ADDRESS HIALEAH, FL CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CiTY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CiTY-S1-ZIP

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 like empowered.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: .

FILED