

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001279

Entity Name: LAST ONE'S LEFT, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

1130 NE 3RD AVE SUITE R2
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

PO BOX 268352
WESTON, FL 33326

New Mailing Address:

1130 NE 3RD AVENUE
SUITE R2
FT. LAUDERDALE, FL 33304

FEI Number: 38-3426601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADEN, JAMAL C
1896 WATER RIDGE DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LADEN, JAMAL C
1130 NE 3RD AVE.
R1
FT. LAUDERDALE, FL 33304 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: JAMAL LADEN

01/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LADEN, JAMAL C
Address: 2074 MIDYETTE ROAD, #317
City-St-Zip: TALLAHASSEE, FL 32301

Title: VPD () Delete
Name: HAUGHTON, TERRI M
Address: 2074 MIDYETTE ROAD, #317
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: REAVES, VIRGINIA
Address: 4333 ALTER ROAD
City-St-Zip: DETROIT, MI 48215

Title: D () Delete
Name: PORTER, ANTWAN
Address: 18912 HAMBURG STREET
City-St-Zip: DETROIT, MI 48205

Title: D () Delete
Name: BESTWICK, MICHAEL
Address: 11911 NW 29TH STREET
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LADEN, JAMAL C
Address: 1130 NE 3RD AVENUE SUIT 1
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VPD (X) Change () Addition
Name: BESWICK, MICHAEL
Address: 11911 NW 29TH STREET
City-St-Zip: SUNRISE, FL 33323

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

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

Title: D (X) Change () Addition
Name: JONES, MONICA
Address: 1130 NE 3RD AVENUE SUIT 1
City-St-Zip: FT. LAUDERDALE, FL 33304

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMAL LADEN

PD

01/19/2005

Electronic Signature of Signing Officer or Director

Date