

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010059

Entity Name: LAN SYSTEM INTEGRATION, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

36627 ANTONE DRIVE
GRAND ISLAND, FL 32735

New Principal Place of Business:

25249 DERBY DRIVE
SORRENTO, FL 32776

Current Mailing Address:

36627 ANTONE DRIVE
GRAND ISLAND, FL 32735

New Mailing Address:

P O BOX 1064
TAVARES, FL 32778

FEI Number: 59-3621675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHAEL
36627 ANTONE DRIVE
GRAND ISLAND, FL 32735 US

Name and Address of New Registered Agent:

SMITH, MICHAEL
25249 DERBY DRIVE
SORRENTO, FL 32776 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:

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, MICHAEL
Address: 36627 ANTONE DRIVE
City-St-Zip: GRAND ISLAND, FL 32735

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, MICHAEL
Address: 25249 DERBY DRIVE
City-St-Zip: SORRENTO, FL 32776

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: MICHAEL D. SMITH

D

01/27/2005

Electronic Signature of Signing Officer or Director

Date