

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033033

Entity Name: LASATA CORPORATION

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

315 S ANDREWS AVE SUITE 115
ATTN: RON MERRITT
FORT LAUDERDALE, FL 33301

Current Mailing Address:

315 S ANDREWS AVE SUITE 115
ATTN: RON MERRITT
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

315 S ANDREWS AVE SUITE 117
ATTN: RON MERRITT
FORT LAUDERDALE, FL 33301

New Mailing Address:

605 SW 10TH STREET
ATTN: RON MERRITT
FORT LAUDERDALE, FL 33315

FEI Number: 65-1113426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMILOW, STEVEN F ESQ
2645 EXECUTIVE PARK DRIVE, SUITE 115
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MERRITT, RONALD D
Address: 315 SOUTH ANDREWS AVE., SUITE 115
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MERRITT, RONALD D
Address: 605 SW 10TH STREET
City-St-Zip: FT LAUDERDALE, FL 33315

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: RON MERRITT

PRES

04/24/2005

Electronic Signature of Signing Officer or Director

Date