

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073741

Entity Name: LAM UNLIMITED, CORP.

FILED
Jan 30, 2004
Secretary of State

Current Principal Place of Business:

3936 S. SEMORAN BLVD STE 155
ORLANDO, FL 32822

New Principal Place of Business:

3936 S. SEMORAN BLVD.
155
ORLANDO, FL 32822

Current Mailing Address:

3936 S. SEMORAN BLVD STE 155
ORLANDO, FL 32822

New Mailing Address:

3936 S. SEMORAN BLVD.
155
ORLANDO, FL 32822

FEI Number: 59-3664796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, LUIS A
3936 S. SEMORAN BLVD STE 155
ORLANDO, FL 32822

Name and Address of New Registered Agent:

MARTINEZ, LUIS A
3936 S. SEMORAN BLVD.
155
ORLANDO, FL 32822

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: LUIS A. MARTINEZ

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MARTINEZ, LUIS A
Address: 57 SILVER PARK CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

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: LUIS A. MARTINEZ

CEO

01/30/2004

Electronic Signature of Signing Officer or Director

Date