

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079097

Entity Name: LANSYS INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

10524 MARSH STREET
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

10524 MARSH STREET
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-1128640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, EDITH
126 CATERIA WAY
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

LOPEZ, EDITH
10524 MARSH ST
WELLINGTON, FL 33414 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:

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDITH, LOPEZ
Address: 126 CATANIA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDITH, LOPEZ
Address: 10524 MARSH ST
City-St-Zip: WELLINGTON, FL 33414

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: EDITH LOPEZ

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date