

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110235

Entity Name: LATIS II, INC.

FILED
Apr 02, 2005
Secretary of State

Current Principal Place of Business:

24311 WALDEN CENTER DRIVE #201
BONITA SPRINGS, FL 34134

New Principal Place of Business:

24311 WALDEN CENTER DRIVE #201
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

3325 FRENCH PARK DRIVE, STE 1
C/O BPS
EDMOND, OK 73034 US

New Mailing Address:

FEI Number: 73-1091634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOROWITZ, WILLIAM N
24311 WALDEN CENTER DRIVE #201
BONITA SPRINGS, FL 34134 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: D () Delete
Name: NEELY, RALPH
Address: PO BOX 307
City-St-Zip: CASHIERS, NC 28717

Title: D () Delete
Name: NEELY, VIRGINIA G
Address: PO BOX 307
City-St-Zip: CASHIERS, NC 28717

Title: D () Delete
Name: BERGLUND, JANICE S
Address: PO BOX 307
City-St-Zip: CASHIERS, NC 28717

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JANICE BERGUND

PRES

04/02/2005

Electronic Signature of Signing Officer or Director

Date