

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118166

FILED
Jan 21, 2005
Secretary of State

Entity Name: LAUGHLIN INTERNATIONAL TECHNOLOGY SOLUTIONS, INC.

Current Principal Place of Business:

4985 N W 120TH AVENUE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

432 LIBERTY LAKE DR
BIRMINGHAM, AL 35242

Current Mailing Address:

4985 N W 120TH AVENUE
CORAL SPRINGS, FL 33076

New Mailing Address:

432 LIBERTY LAKE DR
BIRMINGHAM, AL 35242

FEI Number: 26-0006072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUGHLIN, JAMES M
4985 N W 120TH AVENUE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

LAUGHLIN, JAMES M
432 LIBERTY LAKE DR
BIRMINGHAM, FL 35242 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: _____

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAUGHLIN, JAMES M
Address: 4985 N W 120TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SD () Delete
Name: LAUGHLIN, KAREN
Address: 4985 N W 120TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAUGHLIN, JAMES M
Address: 432 LIBERTY LAKE DR
City-St-Zip: BIRMINGHAM, AL 35242

Title: SD (X) Change () Addition
Name: LAUGHLIN, KAREN
Address: 432 LIBERTY LAKE DR
City-St-Zip: BIRMINGHAM, AL 35242

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: JAMES M. LAUGHLIN

PD

01/21/2005

Electronic Signature of Signing Officer or Director

Date