

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122389

Entity Name: LACETUR, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

INDIAN ROCKS SHOPPING CNTR., UNIT 12000
12000 INDIAN ROCKS ROAD
LARGO, FL 34644

Current Mailing Address:

INDIAN ROCKS SHOPPING CNTR., UNIT 12000
12000 INDIAN ROCKS ROAD
LARGO, FL 34644

New Principal Place of Business:

INDIAN ROCKS SHOPPING CNTR., UNIT 12000
12000 INDIAN ROCKS ROAD
LARGO, FL 33774

New Mailing Address:

INDIAN ROCKS SHOPPING CNTR., UNIT 12000
12000 INDIAN ROCKS ROAD
LARGO, FL 33774

FEI Number: 13-4203463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURRI, MARTIN
INDIAN ROCKS SHOPPING CNTR., UNIT 12000
12000 INDIAN ROCKS ROAD
LARGO, FL 34644 US

Name and Address of New Registered Agent:

TURRI, MARTIN
INDIAN ROCKS SHOPPING CNTR., UNIT 12000
12000 INDIAN ROCKS ROAD
LARGO, FL 33774 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TURRI, MARTIN
Address: INDIAN ROCKS SHOPPING CNTR., UNIT 12000
City-St-Zip: LARGO, FL 34644

Title: VDD () Delete
Name: LACEY, DAVID
Address: INDIAN ROCKS SHOPPING CNTR., UNIT 12000
City-St-Zip: LARGO, FL 34644

Title: S () Delete
Name: TURRI, SHERRI
Address: INDIAN ROCKS SHOPPING CNTR., UNIT 12000
City-St-Zip: LARGO, FL 34644

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TURRI, MARTIN
Address: INDIAN ROCKS SHOPPING CNTR., UNIT 12000
City-St-Zip: LARGO, FL 33774

Title: VDD (X) Change () Addition
Name: LACEY, DAVID
Address: INDIAN ROCKS SHOPPING CNTR., UNIT 12000
City-St-Zip: LARGO, FL 33774

Title: S (X) Change () Addition
Name: TURRI, SHERRI
Address: INDIAN ROCKS SHOPPING CNTR., UNIT 12000
City-St-Zip: LARGO, FL 33774

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: MARTIN TURRI

PTD

04/20/2005

Electronic Signature of Signing Officer or Director

Date