

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029618

Entity Name: LASER LAN SYSTEMS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

7228 NW 31 ST
MIAMI, FL 33122

New Principal Place of Business:

7218 NW 31 ST
MIAMI, FL 33122

Current Mailing Address:

7228 NW 31 ST
MIAMI, FL 33122

New Mailing Address:

7218 NW 31 ST
MIAMI, FL 33122

FEI Number: 01-0641249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMPRUN, EUCLIDES
7228 NW 31 ST
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

SEMPRUN, EUCLIDES
7218 NW 31 ST
MIAMI, FL 33122 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEMPRUN, EUCLIDES
Address: 7228 NW 31 ST
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: SEMPRUN, MARGARITA
Address: 7228 NW 31 ST
City-St-Zip: MIAMI, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEMPRUN, EUCLIDES
Address: 7218 NW 31 ST
City-St-Zip: MIAMI, FL 33122

Title: D (X) Change () Addition
Name: SEMPRUN, MARGARITA
Address: 7218 NW 31 ST
City-St-Zip: MIAMI, FL 33122

Title: D () Change (X) Addition
Name: SEQUEIRA, JHONNY
Address: 3052 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

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: EUCLIDES SEMPRUM

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date