

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034718

FILED
Apr 26, 2005
Secretary of State

Entity Name: LAURA B. LEWIS ENTERPRISES, INC.

Current Principal Place of Business:

335 SOUTH HIGHLAND ST
MOUNT DORA, FL 32757

New Principal Place of Business:

1875 COUNTY ROAD 419
SUITE 400
OVIEDO, FL 32765

Current Mailing Address:

2706 RUNNING SPRINGS LOOP
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 04-3648788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGUSQUIZA, JOHN E ESQUIRE
9130 SOUTH DADELAND BLVD
SUITE 1209
MIAMI, FL 33156 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: PST () Delete
Name: LEWIS, LAURA B
Address: 2706 RUNNING SPRINGS LOOP
City-St-Zip: OVIEDO, FL 32765

Title: VP () Delete
Name: LEWIS, FREDERICK R
Address: 2706 RUNNING SPRINGS LOOP
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAURA B. LEWIS

PST

04/26/2005

Electronic Signature of Signing Officer or Director

Date