

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048636

FILED
Apr 29, 2005
Secretary of State

Entity Name: LANCO INNOVATIVE GROUP, INC.

Current Principal Place of Business:

20240 NW 32ND AVENUE
MIAMI, FL 33056

New Principal Place of Business:

8910 MIRAMAR PARKWAY
307
MIRAMAR, FL 33025

Current Mailing Address:

20240 NW 32ND AVENUE
MIAMI, FL 33056

New Mailing Address:

P.O. BOX 278494
HOLLYWOOD, FL 33027

FEI Number: 33-1003984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH, LESLYN D MRS.
20240 NW 32ND AVE
MIAMI GARDENS, FL 33056 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: JOSEPH, NIGEL J
Address: 20240 NW 32ND AVENUE
City-St-Zip: MIAMI, FL 33056

Title: D () Delete
Name: JOSEPH, LESLYN D
Address: 20240 NW 32ND AVENUE
City-St-Zip: MIAMI, FL 33056

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: LESLYN D. JOSEPH

MRS

04/29/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date