## **2005 FOR PROFIT CORPORATION ANNUAL REPORT**

SIGNATURE:

**FILED** Feb 25, 2005 08:00 AM DOCUMENT # P02000054539- -**Secretary of State** LAURENZO'S OCEANSIDE, INC. Principal Place of Business Mailing Address 16385 W. DIXIE HIGHWAY 16385 W. DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160 01042005 No Cha-P CB2F034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0706603 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRAVITZ, HAROLD P DO NOT WRITE 7600 W. 20TH AVE. #213 HIALEAH, FL 33016 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. D TITI F LAURENZO, DAVID NAME STREET ADDRESS 16385 W. DİXIE HIGHWAY NORTH MIAMI BEACH, FL 33160 CITY-ST-ZIP U00000243016 TITLE 02/25/05-80022-019 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR