

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077792

FILED
Sep 07, 2004
Secretary of State

Entity Name: LAMIST INC.

Current Principal Place of Business:

1130 N.W. 78 TERR.
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1130 N.W. 78 TERR.
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 82-0560429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LOUIS D
13446 S.W. 62 ST.
MIAMI, FL 33183

Name and Address of New Registered Agent:

GITONGA, STEPHEN N
11448 SW 18 CT
MIRAMAR, FL 33025

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: STEPHEN GITONGA

09/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GITONGA, STEPHEN
Address: 11448 SW 18 CT.
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: RICE, LARRY
Address: 1130 N.W. 78 TERR.
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: RICE, C. MICHELE
Address: 1130 NW 78 TERR.
City-St-Zip: PLANTATION, FL 33322

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: GITONGA, YVONNE
Address: 11448 SW 18 CT
City-St-Zip: MIRAMAR, FL 33025

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: STEPHEN GITONGA

D

09/07/2004

Electronic Signature of Signing Officer or Director

Date