

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098106

Entity Name: LAMCO INTERNATIONAL, INC

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

4152 SW 74TH COURT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4152 SW 74TH COURT
MIAMI, FL 33155

New Mailing Address:

FEI Number: 81-0578880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, GANGERICO A
4264 S.W. 154TH CT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

GONZALEZ, MIGUEL A
7045 SW 14TH STREET
MIAMI, FL 33144 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: MIGUEL A GONZALEZ

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRUZ, GANGERICO A
Address: 4264 S.W. 154TH CT
City-St-Zip: MIAMI, FL 33185

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES () Change (X) Addition
Name: GONZALEZ, MIGUEL A
Address: 7045 SW 14TH STREET
City-St-Zip: MIAMI, FL 33144

Title: VP () Change (X) Addition
Name: GONZALEZ, NELSON
Address: 7045 SW 14TH STREET
City-St-Zip: MIAMI, FL 33144

Title: VP () Change (X) Addition
Name: GONZALEZ, IRVING
Address: 7045 SW 14TH STREET
City-St-Zip: MIAMI, FL 33144

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: MIGUEL GONZALEZ

PRES

03/02/2005

Electronic Signature of Signing Officer or Director

Date