

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114219

Entity Name: LAMINATES "R" US, INC.

FILED  
Feb 23, 2005  
Secretary of State

## Current Principal Place of Business:

3663 NW 124TH AVE  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

4232 N.W. 120TH AVENUE  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

3851 NW 126TH AVE STE 4  
CORAL SPRINGS, FL 33065

## New Mailing Address:

4232 N.W. 120TH AVENUE  
CORAL SPRINGS, FL 33065

FEI Number: 52-2385959

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAER, KENNETH V  
11343 NW 49TH AVE  
CORAL SPRINGS, FL 33076 US

## Name and Address of New Registered Agent:

BAER, KENNETH V  
4232 N.W. 120TH AVENUE  
CORAL SPRINGS, FL 33065 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: KENNETH V. BAER

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: BAER, KENNETH V  
Address: 11343 NW 49TH DR  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VPS ( ) Delete  
Name: CAPEZZA, PATTIE  
Address: 11343 NW 49TH DR  
City-St-Zip: CORAL SPRINGS, FL 33076

## 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: KENNETH V. BAER

PRES

02/23/2005

Electronic Signature of Signing Officer or Director

Date