2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118746

Entity Name: LASH COMMUNICATIONS INC.

FILED May 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1455 HOLLY HEIGHTS DR. 3171 W BROWARD BLVD

SUITE 38 FORT LAUDERDALE, FL 33312

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1455 HOLLY HEIGHTS DR. 1780 NW 43RD ST

SUITE 38 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33304

FEI Number: 76-0719264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LASH, NICHOLAS

1455 HOLLY HEIGHTS DR.

LASH, NICHOLAS

1780 NW 43RD ST

SUITE AUDERDALE, FL 33309 US

FORT LAUDERDALE, FL 33304 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: 05/02/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 LASH, NICHOLAS
 Name:
 LASH, NICHOLAS

 Address:
 1455 HOLLY HEIGHTS DR. SUITE 38
 Address:
 1780 NW 43RD ST

City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: FORT LAUDERDALE, FL 33309

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: NICHOLAS LASH PD 05/02/2005