

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129738

FILED
Apr 27, 2005
Secretary of State

Entity Name: LAURA'S SPECIALTY SURFACINGS, INC.

Current Principal Place of Business:

3117 SO SEMORAN BLVD.
SUITE 333
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

200 NORTH DENNING DRIVE
SUITE 5
WINTER PARK, FL 327893736

New Mailing Address:

FEI Number: 81-0619969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORGA, AUGUST C
200 NORTH DENNING DRIVE
SUITE 5
WINTER PARK, FL 327893736 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VASQUEZ, LAURA M
Address: 3117 SO SEMORAN BLVD., STE 333
City-St-Zip: ORLANDO, FL 32822

Title: VP () Delete
Name: DURRUTY, J. GUILLERMO
Address: 3117 SO SEMORAN BLVD., STE 333
City-St-Zip: ORLANDO, FL 32822

Title: VP (X) Delete
Name: NOBREGA, OMAR E
Address: 6003 AUGUSTA NATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32822

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:

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: LAURA M VASQUEZ

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date