

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014687

FILED
Sep 06, 2005
Secretary of State

Entity Name: L SQUARED INTERNATIONAL REALTY INC.

Current Principal Place of Business:

9553 HARDING AVE.
SUITE #203
SURFSIDE, FL 33164

New Principal Place of Business:

9553 HARDING AVE.
SUITE #203
SURFSIDE, FL 33154

Current Mailing Address:

9553 HARDING AVE.
SUITE #203
SURFSIDE, FL 33164

New Mailing Address:

9553 HARDING AVE.
SUITE #203
SURFSIDE, FL 33154

FEI Number: 57-1151378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE, GRAIG D ESQ.
801 NW 167TH STREET
NORTH MIAMI BEACH, FL 33162 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: DP () Delete
Name: BAUM, LARRY
Address: 9553 HARDING AVE.
City-St-Zip: SURFSIDE, FL 33164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BAUM, LARRY
Address: 9553 HARDING AVE.
City-St-Zip: SURFSIDE, FL 33154

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: LARRY BAUM

DP

09/06/2005

Electronic Signature of Signing Officer or Director

Date