

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017039

Entity Name: LAN PARTY DOMAIN, INC.

FILED  
Mar 10, 2005  
Secretary of State

## Current Principal Place of Business:

6955 NW 52 STREET #204  
MIAMI, FL 33166

## New Principal Place of Business:

11401 NW 12 ST #E-410  
MIAMI, FL 33172

## Current Mailing Address:

6955 NW 52 STREET #204  
MIAMI, FL 33166

## New Mailing Address:

11401 NW 12 ST #E-410  
MIAMI, FL 33172

FEI Number: 30-0152201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TYSMA, HENDRIK  
6955 NW 52 STREET #204  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

TYSMA, HENDRIK  
11401 NW 12 ST #E-410  
MIAMI, FL 33172 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:

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TYSMA, HENDRIK  
Address: 6955 NW 52 STREET #204  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete  
Name: MENESES, SR., LEONIDAS  
Address: 6955 NW 52 STREET #204  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete  
Name: MENESES, JR., LEONIDAS  
Address: 6955 NW 52 STREET #204  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: TYSMA, HENDRIK  
Address: 11401 NW 12 ST #E-410  
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change ( ) Addition  
Name: MENESES, SR., LEONIDAS  
Address: 11401 NW 12 ST #E-410  
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change ( ) Addition  
Name: MENESES, JR., LEONIDAS  
Address: 11401 NW 12 ST #E-410  
City-St-Zip: MIAMI, FL 33172

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: LEONIDAS MENESES JR

D

03/10/2005

Electronic Signature of Signing Officer or Director

Date