

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041552

Entity Name: LAZER POINTS, INC.

FILED
Apr 09, 2005
Secretary of State

Current Principal Place of Business:

8008 PLANTATION LAKES DR
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

8008 PLANTATION LAKES DR
PORT ST LUCIE, FL 34986

New Mailing Address:

FEI Number: 36-4529206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINNIS, C. JEFFREY
909 MAR WALT DR STE 1014
FT WALTON BCH, FL 32547 US

Name and Address of New Registered Agent:

MADDEN, JOHN W ESQ.
789 SO. FEDERAL HIGHWAY
SUITE 308
STUART, FL 334994 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: JOHN W. MADDEN, ESQ

04/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENRY, MARY F
Address: 8008 PLANTATION LAKES DR
City-St-Zip: PORT ST LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARY F. HENRY

PRES

04/09/2005

Electronic Signature of Signing Officer or Director

Date