2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104729

Entity Name: LASO'S ART INC.

FILED Jan 04, 2005 Secretary of State

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

4208 SUNNY BROOK WAY 4200 SUNNY BROOK WAY

APT.#200 APT.#202

WINTER SPRINGS, FL 32708 US WINTER SPRINGS, FL 32708 US

Current Mailing Address: New Mailing Address:

4208 SUNNY BROOK WAY 4200 SUNNY BROOK WAY

APT.#200 APT.#202

WINTER SPRINGS, FL 32708 US WINTER SPRINGS, FL 32708 US

FEI Number: 20-0530055 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:

LASO, JAIME E
4208 SUNNY BROOK WAY
APT #200
APT #200
APT #200

APT.#200 APT.#202
WINTER SPRINGS, FL 32708 US WINTER SPRINGS, FL 32708 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: JAIME ENRIQUE LASO 01/04/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Name: LASO, JAIME E

 Name:
 LASO, JAIME E

 Address:
 4208 SUNNY BROOK WAY, APT.#200

 City-St-Zip:
 WINTER SPRINGS, FL 32708 US

Title: VP () Delete Name: DIDONATO, ANA MARIA

Address: 4208 SUNNY BROOK WAY, APT.#200 City-St-Zip: WINTER SPRINGS, FL 32708 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: LASO, JAIME É

Address: 4200 SUNNY BROOK WAY, APT.#202 City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP (X) Change () Addition

Name: DIDONATO, ANA MARIA

Address: 4200 SUNNY BROOK WAY, APT.#202 City-St-Zip: WINTER SPRINGS, FL 32708 US

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: JAIME E LASO PRES 01/04/2005