

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110075

FILED
Apr 18, 2005
Secretary of State

Entity Name: THE LAMINATE STORE AND MORE CORP

Current Principal Place of Business:

2333 N STATE RD 7
SUITE A
MARGATE, FL 3306 US

New Principal Place of Business:

5453 NW 24 ST
SUITE 3
MARGATE, FL 33063 US

Current Mailing Address:

PO BOX 100734
FT LAUDERDALE, FL 33310 US

New Mailing Address:

FEI Number: 90-0112082 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALEM, PABLO
2333 N STATE RD 7
SUITE A
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

ALEM, PABLO
5453 NW 24 ST
SUITE 3
MARGATE, FL 33063 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: _____

Electronic Signature of Registered Agent

04/18/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALEM, PABLO
Address: 2333 N STATE RD 7
City-St-Zip: MARGATE, FL 33063 US

Title: VP () Delete
Name: LOPEZ, JOSE A
Address: 2333 N STATE RD 7
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALEM, PABLO
Address: 5453 NW 24 ST
City-St-Zip: MARGATE, FL 33063 US

Title: VP (X) Change () Addition
Name: LOPEZ, JOSE A
Address: 5453 NW 24 ST
City-St-Zip: MARGATE, FL 33063

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: PABLO ALEM

Electronic Signature of Signing Officer or Director

P

04/18/2005

Date