

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002576

Entity Name: LORI LASSEN, P.A.

FILED
Aug 11, 2005
Secretary of State

Current Principal Place of Business:

4481 NW 8TH STREET
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

4481 NW 8TH STREET
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 36-4546109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, RONALD J
11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

PONCZEK, GEORGE
7000 W PALMETTO PARK ROAD
SUITE 220
BOCA RATON, FL 33433 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: GEORGE PONCZEK, CPA

08/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LASSEN, SCOTT
Address: 4481 NW 8TH STREET
City-St-Zip: COCONUT CREEK, FL 33066

Title: VP () Delete
Name: LASSEN, LORI
Address: 4481 NW 8TH STREET
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LORI LASSEN

VP

08/11/2005

Electronic Signature of Signing Officer or Director

Date