

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023716

FILED
Jan 06, 2005
Secretary of State

Entity Name: LEGALLY AUTOMATED WORKPLACE SOLUTIONS, INC.

Current Principal Place of Business:

9100 SOUTH DADELAND BOULEVARD
SUITE 1010
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9100 SOUTH DADELAND BOULEVARD
SUITE 1010
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-0734879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, BARRY A ESQ.
9100 S. DADELAND BLVD., STE. 1010
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZOLOTH, RHONDA N
Address: 1838 FILLMORE ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: STEIN, BARRY A ESQ.
Address: 9100 S. DADELAND BLVD SUITE 1010
City-St-Zip: MIAMI, FL 33156

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: BARRY A. STEIN

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date