

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025189

FILED
Feb 11, 2005
Secretary of State

Entity Name: LAURALI COLLECTIONS, CORP.

Current Principal Place of Business:

17125 N BAY RD SUITE 3601
SUNNY ISLES, FL 33160

New Principal Place of Business:

P.O. BOX 530599
MIAMI, FL 33153-059

Current Mailing Address:

17125 N BAY RD SUITE 3601
SUNNY ISLES, FL 33160

New Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1100
CORAL GABLES, FL 33134

FEI Number: 34-1976401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA-EPPSTEIN, ERICK A
250 CATALONIA AVE
SUITE 501
CORAL GABLES, FL 33134 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: P () Delete
Name: ELRICK, LAURA V
Address: 17125 N BAY RD SUITE 3601
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELRICK, LAURA V
Address: P.O. BOX 530599
City-St-Zip: MIAMI, FL 33153-059

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: LAURA ELRICK

P

02/11/2005

Electronic Signature of Signing Officer or Director

Date