

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039698

Entity Name: LAMINATES OF STYLE INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

2313 N. CONGRESS AVE.
APT. 21
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

546 NW MARION AVE
PORT ST. LUCIE, FL 34983 US

Current Mailing Address:

2313 N. CONGRESS AVE.
APT. 21
BOYNTON BEACH, FL 33426 US

New Mailing Address:

546 NW MARION AVE
PORT ST. LUCIE, FL 34983 US

FEI Number: 20-1273786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBOTTI, GIOVANNI
2313 N. CONGRESS AVE.
APT. 21
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

TAXPLACE CORP
2721 S. US 1 SUITE 9
FORT PIERCE, FL 34982 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: CLAUDIO RIBEIRO

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ZAMBOTTI, GIOVANNI
Address: 2313 N. CONGRESS AVE., APT. 21
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZAMBOTTI, GIOVANNI
Address: 546 NW MARION AVE
City-St-Zip: PORT ST. LUCIE, FL 34983 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: GIOVANNI ZAMBOTTI

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date