

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040016

Entity Name: LAURIC CORP

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

7921 NW S RIVER DR.
#214
MEDLEY, FL 33166

New Principal Place of Business:

12864 BISCAYNE BLVD
198
NORTH MIAMI, FL 33181

Current Mailing Address:

7921 NW S RIVER DR.
#214
MEDLEY, FL 33166

New Mailing Address:

12864 BISCAYNE BLVD
198
NORTH MIAMI, FL 33181

FEI Number: 20-0840081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ROGER
7921 NW S RIVER DR.
#214
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

MORALES, ROGER
12864 BISCAYNE BLVD
198
NORTH MIAMI, FL 33181 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: ROGER MORALES

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORALES, ROGER
Address: 7921 NW S RIVER DR. #214
City-St-Zip: MEDLEY, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORALES, ROGER
Address: 12864 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 33181

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: ROGER MORALES

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03/14/2005

Electronic Signature of Signing Officer or Director

Date