

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118316

FILED
Apr 18, 2005
Secretary of State

Entity Name: LAMINATE UNLIMITED COMPANY

Current Principal Place of Business:

18624 SW 105 AVENUE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18624 SW 105 AVENUE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-1495377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO, ROGER
10260 SW 135 STREET
MIAMI, FL 33176 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: PRES () Delete
Name: ROGER, RICARDO
Address: 10260 SW 135 STREET
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: ROGER, NANCY
Address: 10260 SW 135 STREET
City-St-Zip: MIAMI, FL 33176

Title: SEC () Delete
Name: ROGER, JASON
Address: 10260 SW 135 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RICARDO, ROGER
Address: 10260 SW 135 STREET
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: RICARDO, JASON
Address: 10260 SW 135 STREET
City-St-Zip: MIAMI, FL 33176

Title: SEC (X) Change () Addition
Name: HERRERA, GERMANICO
Address: 11770 SW 170 TERR.
City-St-Zip: MIAMI, FL 33176

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 RICARDO

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date