

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135475

FILED
Sep 06, 2005
Secretary of State

Entity Name: TAMAS LAKATOS INC.

Current Principal Place of Business:

3000 NW 42 AVE
410B
COCONUT CREEK, FL 33066 US

Current Mailing Address:

3000 NW 42 AVE
410B
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

3000 NW 42 AVE
508B
COCONUT CREEK, FL 33066 US

New Mailing Address:

3000 NW 42 AVE
508B
COCONUT CREEK, FL 33066 US

FEI Number: 81-0655765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAS, LAKATOS
3000 NW 42AVE
410B
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

ANIKO, LAKATOS
3000 NW 42AVE
508B
COCONUT CREEK, FL 33066 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: ANIKO LAKATOS

09/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAMAS, LAKATOS
Address: 3000 NW 42 AVE
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: VP () Delete
Name: ANIKO, LAKATOS
Address: 3000 NW 42 AVE
City-St-Zip: COCONUT CREEK, FL 33066 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TAMAS LAKATOS

P

09/06/2005

Electronic Signature of Signing Officer or Director

Date