2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147744

Entity Name: LAUDERDALE LAKES OFFICE CORP.

FILED Sep 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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13250 S.W. 67TH AVENUE PINECREST, FL 33156 US

Current Mailing Address: New Mailing Address:

13250 S.W. 67TH AVENUE PINECREST, FL 33156 US

FEI Number: 84-1660007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUMPKIN, THOMAS D II 2655 LE JEUNE ROAD 5TH FLOOR CORAL GABLES, FL 33134 US PHAM, MARIE C 13250 S.W. 67TH AVENUE PINECREST, FL 33156 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: MARIE-CHRISTINE PHAM 09/06/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD () Delete Title: () Change () Addition

 Name:
 PHAM, MARIE-CHRISTIN
 Name:

 Address:
 13250 S.W. 67TH AVENUE
 Address:

 City-St-Zip:
 PINECREST, FL 33156 US
 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: MARIE-CHRISTINE PHAM MRS. 09/06/2005