

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000164740

Entity Name: THE LAMINATORS, INC.

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

875 SW SOUTH MACEDO BLVD
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

875 SW SOUTH MACEDO BLVD
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 65-1237436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OERTEL, NICOLAS
6423 COLLINS AVE
APT 904
MIAMI BEACH, FL 33141 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANSIN, SEBASTIAN
Address: 7725 NOREMAC AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: OERTEL, NICOLAS
Address: 6423 COLLINS AVE APT. 904
City-St-Zip: MIAMI BEACH, FL 33141

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: SEBASTIAN ANSIN

D

05/17/2005

Electronic Signature of Signing Officer or Director

Date