## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 03, 2005 08:00 AM DOCUMENT # P94000011636 **Secretary of State** 1. Entity Name LAZ-Z CONCEPTS, INC. Principal Place of Business Mailing Address C/O CARL HOWDEN, CPA/ RACHLIN, COHEN&HOLTZ C/O CARL HOWDEN, CPA/ RACHLIN, COHEN&HOLTZ ONE SE THIRD AVE., 10TH FLOOR MIAMI, FL 33131 US ONE SE THIRD AVE., 10TH FLOOR MIAMI, FL 33131 MIAMI, FL 33131 02212005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0467092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAZOR, BETH DO NOT WRITE C/O CARL HOWDEN, CPA/ RACHLIN, COHEN&HOLTZ ONE SE THIRD AVE., 10TH FLOOR IN THIS SPACE MIAMI, FL 33131 8. 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 | I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LAZOR, BETH NAME STREET ADDRESS 490 ROVINO AVENUE CORAL GABLES, FL CITY-ST-ZIP 03/04/05-80014-010 150.00 me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the parties of the section supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is frue and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation of the corpor

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<sup>2</sup>/25/05 (3)5)665915

FILED

Daytime Pho