

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071520

Entity Name: LAU ENTERPRISE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1410 NW 23RD ST
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

1410 NW 23RD ST
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 65-0524571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, JUAN C
1595 NE 142 ST
N MIAMI, FL 33161 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: PD () Delete
Name: LAU, MARTA G
Address: 1759 NE 159TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP (X) Delete
Name: LAU, JUAN C
Address: 1595 NE 142 ST.
City-St-Zip: N. MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAU, JUAN
Address: 1595 NE 142 ST
City-St-Zip: NORTH MIAMI, FL 33161

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: JUAN LAU

P/D

04/29/2005

Electronic Signature of Signing Officer or Director

Date