2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2005
Secretary of State

DOCUMENT# P94000077252

Entity Name: LAURETI HOLDINGS COMPANY

Current Principal Place of Business:

1800 SUNSET MARBOUR DR
2007
MIAMI BEACH, FL 33139

New Principal Place of Business:

P.O. BOX 190359
MIAMI BEACH, FL 33119

Current Mailing Address:

PO BOX 190359
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: 65-0527726 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAURETI, MARCO A
1800 SUNSET MARBOUR DR 2007
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LAURETI, MARCO A
P.O. BOX 190359
MIAMI BEACH, FL 33119 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: MARCO LAURETI 04/15/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: LAURETI, MARCO A
Address: PO BOX 190359
City-St-Zip: MIAMI BEACH, FL 33119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARCO LAURETI P 04/15/2005
Electronic Signature of Signing Officer or Director Date