

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077252

**FILED**  
**Apr 15, 2005**  
**Secretary of State**

**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

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04/15/2005

Electronic Signature of Signing Officer or Director

Date