

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032141

Entity Name: LAINER'S LTD, INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

3337 NE 32ND STREET
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3337 NE 32ND STREET
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0808635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ELAIN J
3337 NE 32ND STREET
FORT LAUDERDALE, FL 33308 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, ELAIN J
Address: 7810 NE 41ST STREET
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VP () Delete
Name: VIZNER, SAM
Address: 10758 CYPRESS BEND DR
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, ELAIN J
Address: 2801 OAK TREE DR.
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ELAIN BROWN

PRES

06/28/2005

Electronic Signature of Signing Officer or Director

Date