

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012194

Entity Name: L.A.L. CONSULTANTS CORP.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

530 SOUTH FEDERAL HWY
STE 204
DEERFIELD BCH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

11450 INTERCHANGE CIRCLE N.
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 65-0811640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, SPENCER
200 SOUTH BISCAYNE BLVD. 20TH FLOOR
MIAMI, FL 33131 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: D () Delete
Name: FOX, SPENCER
Address: 200 SOUTH BISCAYNE BLVD. 20TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DPST () Delete
Name: PELLER, ALAN
Address: 530 S FEDERAL HWY STE 204
City-St-Zip: DEERFIELD BCH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN PELLER

DIR

01/21/2005

Electronic Signature of Signing Officer or Director

Date