

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030509

Entity Name: LAURETI PUBLISHING, INC.

FILED
Feb 16, 2004
Secretary of State

Current Principal Place of Business:

1800 SUNSET HARBOR DR
#2007
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1450 WEST 21ST STREET
SUITE #4
MIAMI BEACH, FL 33140

New Mailing Address:

P.O. BOX 190359
MIAMI BEACH, FL 33119

FEI Number: 65-0824905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURETI, MARCO
1800 SUNSET HARBOR DR. #2007
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

LAURETI, MARCO
P.O. BOX 190359
MIAMI BEACH, FL 33119

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 A. LAURETI

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () 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 A. LAURETI

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02/16/2004

Electronic Signature of Signing Officer or Director

Date