

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070630

Entity Name: LASAS TECHNOLOGIES, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

50 SOUTH US HWY 1
SUITE 310
JUPITER, FL 33477

New Principal Place of Business:

50 SOUTH US HWY 1
SUITE 213
JUPITER, FL 33477

Current Mailing Address:

50 SOUTH US HWY 1
SUITE 310
JUPITER, FL 33477

New Mailing Address:

50 SOUTH US HWY 1
SUITE 213
JUPITER, FL 33477

FEI Number: 65-0868022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BARRY S CEO
50 SOUTH US HWY 1, SUITE 310
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

MILLER, BARRY S CEO
50 SOUTH US HWY 1, SUITE 213
JUPITER, FL 33477 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:

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COO () Delete
Name: HAYES, SEAN M
Address: 801 COACHLIGHT DR.
City-St-Zip: CASSELBERRY, FL 32730

Title: CEO () Delete
Name: MILLER, BARRY S
Address: 50 S. US HWY 1 SUITE 310
City-St-Zip: JUPITER, FL 33477

Title: VP () Delete
Name: DAVID, GUNN W
Address: 50 S. US HWY 1, SUITE 310
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: HAYES, SEAN M
Address: 50 S. US HWY 1, SUITE 213
City-St-Zip: JUPITER, FL 33477

Title: CEO (X) Change () Addition
Name: MILLER, BARRY S
Address: 50 S. US HWY 1 SUITE 213
City-St-Zip: JUPITER, FL 33477

Title: VP (X) Change () Addition
Name: DAVID, GUNN W
Address: 50 S. US HWY 1, SUITE 213
City-St-Zip: JUPITER, FL 33477

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: BARRY MILLER

CEO

04/05/2005

Electronic Signature of Signing Officer or Director

Date