

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109863

FILED
Apr 30, 2005
Secretary of State

Entity Name: LAKE PLAZA INTERNATIONAL, INC.

Current Principal Place of Business:

121 S 61ST TERRACE
STE B
HOLLYWOOD, FL 33023

New Principal Place of Business:

19174 SKYRIDGE CIRCLE
BOCA RATON, FL 33498

Current Mailing Address:

121 S 61ST TERRACE
STE B
HOLLYWOOD, FL 33023

New Mailing Address:

19174 SKYRIDGE CIRCLE
BOCA RATON, FL 33498

FEI Number: 65-0971893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R
201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134 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: PD () Delete
Name: D'ALFONSO, DOMENICO
Address: 1215 61ST TERRACE STE B
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: D'ALFONSO, DOMENICO
Address: 19174 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498

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: DOMENICO D' ALFONSO

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date