

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28025

FILED
Apr 04, 2005
Secretary of State

Entity Name: LAM CONSULTING CORPORATION

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 1100
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1351 SW 40 TH AVENUE
MIAMI, FL 33134 US

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1100
CORAL GABLES, FL 33134 US

New Mailing Address:

1351 SW 40TH AVENUE
MIAMI, FL 33134 US

FEI Number: 65-0341557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

RUIZ, CONNIE E
1351 SW 40TH AVENUE
MIAMI, FL 33134 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: CONNIE E. RUIZ

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MILLS, LEE A
Address: 2121 PONCE DE LEON BLVD SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MILLS, LEE A
Address: 419B SOMBRERO BEACH ROAD
City-St-Zip: MARATHON, FL 33050

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: LEE A. MILLS

PS

04/04/2005

Electronic Signature of Signing Officer or Director

Date