

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67405

Entity Name: LAIMAX, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

7047 PALAZZO REALE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

3930 MAX PLACE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

5235 PRINCETON WAY
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 65-0362046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUDER, MICHAEL
5235 PRINCETON WAY
BOCA RATON, FL 33496 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: DPTS () Delete
Name: PUDER, MICHAEL S.,
Address: 5235 PRINCETON WAY
City-St-Zip: BOCA RATON, FL 33496

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: MICHAEL PUDER

DPTS

04/16/2004

Electronic Signature of Signing Officer or Director

Date