2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT #858039** Jul 15, 2005 08:00 AM 1. Entity Name **Secretary of State** LAUTREC MANAGEMENT COMPANY Mailing Address Principal Place of Business 31550 NORTHWESTERN HWY #200 31550 NORTHWESTERN HWY #200 FARMINGTON HILLS, MI 48334 FARMINGTON HILLS, MI 48334 No Chg-P CR2E034 (10/03) 06302005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-2098021 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE NAME PARTRICH, SPENCER M. STREET ADDRESS 31550 NORTHWESTERN HWY CITY-ST-ZIP FARMINGTON HILLS, MI NAME SHAPIRO, MICKEY 31550 NORTHWESTERN HWY STREET ADDRESS CITY-ST-ZIP FARMINGTON HILLS, MI TITLE GALBRAITH, JAMES NAME 31550 NORTHWESTERN HWY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FARMINGTON HILLS, MI IN THIS SPACE TITLE THOMPSON, RALPH NAME STREET ADDRESS 31550 NORTHWESTERN HWY CITY-ST-ZIP FARMINGTON HILLS, MI, TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 exercise this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #

er like empowered

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an

SIGNATURE: X