2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # G35612 1. Entity Name LASS ENTERPRISES, INC. Mailing Address Principal Place of Business 201 GRACE BLVD 201 GRACE BLVD ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 CR2E034 (10/03) 04222005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2313218 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLOWER, BRUCE W., ESQ. DO NOT WRITE 511 NORTH MAITLAND AVE. MAITLAND, FL 32751 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. SIGNATURE. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and take it applicable. U00000331493 Election Campaign Financing \$5.00 May Be N4/26/05-80017-007 150.00 FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE NAME VANDER BOEGH, ALAN D 201 GRACE BLVD STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRGS, FL00000, TITLE VANDER BOEGH, LAWRENCE NAME STREET ADDRESS 201 GRACE BLVD. CITY-ST-ZIP ALTAMONTE SPRGS, FL TITLE FLOWER, BRUCE W. NAME 511 NORTH MAITLAND AVE. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MAITLAND, FL IN THIS SPACE TITLE VANDER BOEGH, SUSAN NAME STREET ADDRESS 201 GRACE BLVD. CITY-ST-ZIP ALTAMONTE SPRGS, FL TITLE VANDER BOEGH, SHIRLEY NAME STREET ADDRESS 201 GRACE BLVD. ALTAMONTE SPRGS, FL CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information inclicated 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactiment with an address, with all other like empowered.

SIGNATURE: Clan Drander Sough ACHOD YANDER BOSER 4-2205 407-682-6334