


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2005 08:00 AM
Secretary of State

DOCUMENT # J27138
 1. Entity Name
 DE LA PLAGE, INC.



Principal Place of Business Mailing Address
 3420 N. COURTENAY PKWY P.O. BOX 321421
 126 COCOA BEACH, FL 32932 US
 MERRITT ISLAND, FL 32953 US

DO NOT WRITE IN THIS SPACE



03202005 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For
 59-2751063 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 LUCAS, RONALD J
 429 WATTS WAY
 COCOA BEACH, FL 32931

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LUCAS, RONALD J P.O. BOX 321421 COCO A BEACH, FL 32932
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RAY, JOHN P.O. BOX 321421 COCO A BEACH, FL 32932
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RAY, JEAN P.O. BOX 321421 COCO A BEACH, FL 32932
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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 attachment with an address, with all other like empowered.

SIGNATURE: Ronald J. Lucas Ronald J. Lucas, Secretary 3/18/05 480-3510
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #