

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116048

Entity Name: LANVEST, INC.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

999 STATE ROAD 206
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

999 STATE ROAD 206- E
ST. AUGUSTINE, FL 32086

Current Mailing Address:

999 STATE ROAD 206
ST. AUGUSTINE, FL 32086

New Mailing Address:

999 STATE ROAD 206- E
ST. AUGUSTINE, FL 32086

FEI Number: 20-0300807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRESGE, KENNETH R
1200 PLANTATION ISLAND DRIVE
STE 230
ST. AUGUSTINE, FL 32080 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: P () Delete
Name: MCCUBREY, ROBERT
Address: 999 STATE ROAD 206
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VP () Delete
Name: MCCUBREY, BARBARA
Address: 999 STATE ROAD 206-E
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: ST () Delete
Name: MCCUBREY, SANDRA
Address: 1049 STATE ROAD 206-E
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCUBREY, ROBERT
Address: 999 STATE ROAD 206- E
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT MCCUBREY

P

04/23/2005

Electronic Signature of Signing Officer or Director

Date