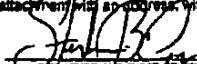


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 25, 2005 8:00 am
Secretary of State

07-08-2005 90021 014 ***150.00

DOCUMENT # P04000022160					
1. Entry Name LAFAYETTE ELECTRONICS, INC.					
Principal Place of Business 6560 WEST ROGERS CIRCLE SUITE 14 BOCA RATON, FL 33487			Mailing Address 6560 WEST ROGERS CIRCLE SUITE 14 BOCA RATON, FL 33487		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 01-0811327	
				Applied For Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CAVAYERO, STEPHEN B 6560 WEST ROGERS CIRCLE SUITE 14 BOCA RATON, FL 33487				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
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 _____ Signatures, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when renouncing.					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PSCD	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	CAVAYERO, STEPHEN B		NAME		
STREET ADDRESS	6560 WEST ROGERS CIRCLE, SUITE 14		STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON, FL 33487		CITY-ST-ZIP		
TITLE	TVD	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	CAVAYERO, AMY		NAME		
STREET ADDRESS	6560 WEST ROGERS CIRCLE, SUITE 14		STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON, FL 33487		CITY-ST-ZIP		
TITLE	VD	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	CAVAYERO, RICHARD		NAME		
STREET ADDRESS	6560 WEST ROGERS CIRCLE, SUITE 14		STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON, FL 33487		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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 registered 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 live empowered.					
SIGNATURE: 			Date: July 1, 2005 (561)995-5996		

Lafayette®

ATTACHMENT

660026444

August 6th, 2005

Florida Department of State
Divisions of Corporations,
Attention: Kathy Ashton
P.O. Box 1500, Tallahassee, Florida 32302-1500

Subject: Lafayette Electronics, Inc.

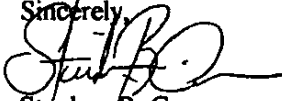
Reference Number: P04000022160
Annual Report/Uniform Business Report

Dear Kathy,

As per our recent telephone conversation of Friday, August 6th (about related late fees imposed due to our late filing), please note that we did not receive the filing document. As a long time Florida Corporation we have always filed on time and submitted our payments accordingly. At this time, I am requesting that you accept our payment of \$150.00, and excuse our additional late fee.

Thank you in advance for your consideration and assistance.

Sincerely,


Stephen B. Cavayero
President

[Faint, illegible text, likely a carbon copy or bleed-through from the reverse side of the page.]