

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056803

Entity Name: LACONIA ASSOCIATES, INC.

FILED
Jul 22, 2005
Secretary of State

Current Principal Place of Business:

205 N. ORLANDO AVE.
KISSIMMEE, FL 34741

New Principal Place of Business:

9537 FLEMING GRANT RD
MICCO, FL 32976 US

Current Mailing Address:

205 N. ORLANDO AVE.
KISSIMMEE, FL 34741

New Mailing Address:

9537 FLEMING GRANT RD
MICCO, FL 32976 US

FEI Number: 20-0973396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIBERIAN, ELISA
205 N. ORLANDO AVE.
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

TIBERIAN, ELISA
9537 FLEMING GRANT RD
MICCO, FL 32976 US

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: ELISA TIBERIAN

07/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TIBERIAN, ELISA
Address: 205 N. ORLANDO AVE.
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TIBERIAN, ELISA
Address: 9537 FLEMING GRANT RD
City-St-Zip: MICCO, FL 32976 US

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: ELISA TIBERIAN

PD

07/22/2005

Electronic Signature of Signing Officer or Director

Date