

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 241305

FILED
Apr 26, 2005
Secretary of State

Entity Name: LAGRANGE EXCHANGE, INC.

Current Principal Place of Business:

C/O JJ PARRISH III
2900 PARRISH ROAD
TITUSVILLE, FL 327817359

New Principal Place of Business:

C/O JJ PARRISH III
2900 PARRISH ROAD
TITUSVILLE, FL 32796 US

Current Mailing Address:

C/O JJ PARRISH III
2900 PARRISH ROAD
TITUSVILLE, FL 327817359

New Mailing Address:

C/O JJ PARRISH III
2900 PARRISH ROAD
TITUSVILLE, FL 32796 US

FEI Number: 59-3025356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, J.J., III
2900 PARRISH ROAD
TITUSVILLE, FL 32781 US

Name and Address of New Registered Agent:

PARRISH, J.J., III
2900 PARRISH ROAD
TITUSVILLE, FL 32796 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: J.J. PARRISH III

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: PARRISH, BETTY P.,
Address: 909 INDIAN RIVER AVE
City-St-Zip: TITUSVILLE, FL 00000,

Title: PDS () Delete
Name: PARRISH, J.J. III,
Address: 1013 INDIAN RIVER AVE
City-St-Zip: TITUSVILLE, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: PARRISH, BETTY P.,
Address: 909 INDIAN RIVER AVE
City-St-Zip: TITUSVILLE, FL 32796 US

Title: PDS (X) Change () Addition
Name: PARRISH, J.J. III,
Address: 1013 INDIAN RIVER AVE
City-St-Zip: TITUSVILLE, FL 32796 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: J.J. PARRISH III

PDS

04/26/2005

Electronic Signature of Signing Officer or Director

Date