

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 524471

Entity Name: LADOVE, INC.

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

5701 MIAMI LAKES DRIVE  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

## Current Mailing Address:

5701 MIAMI LAKES DRIVE  
MIAMI LAKES, FL 33014

## New Mailing Address:

FEI Number: 59-1720146

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEOPOLD, NORMAN  
LEOPOLD & LEOPOLD, P.A.  
20801 BISCAYNE BLVD., #501  
AVENTURA, FL 33180 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: D ( ) Delete  
Name: LADOVE, LAWRENCE,  
Address: 395 CARIBBEAN  
City-St-Zip: PALM BEACH, FL 33480

Title: PD ( ) Delete  
Name: KENT, SHEREE LADOVE  
Address: 520 MIDDLE ROAD  
City-St-Zip: GULFSTREAM, FL 33483

Title: V ( ) Delete  
Name: BASS, MICHAEL  
Address: 15800 SW 82ND AVENUE  
City-St-Zip: MIAMI, FL 33157

Title: T ( ) Delete  
Name: CECIO, JULIAN J JR  
Address: 14910 SW 168TH ST  
City-St-Zip: MIAMI, FL 33187

Title: D ( ) Delete  
Name: KRYSIAK, BRUCE  
Address: 6 ARCHIPELAGO DRIVE  
City-St-Zip: LAGUNA BEACH, CA 92651

Title: D ( ) Delete  
Name: KHANNA, SUNIL  
Address: 540 MADISON AVENUE, 25TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LADOVE, LAWRENCE,  
Address: 224 PENDLETON AVE  
City-St-Zip: PALM BEACH, FL 33480

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

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

Title: T (X) Change ( ) Addition  
Name: BYERS, WILLIAM L  
Address: 8553 GREENSIDE CT  
City-St-Zip: SARASOTA, FL 34241

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

Title: D (X) Change ( ) Addition  
Name: KHANNA, SUNIL  
Address: 50 EAST 42ND STREET  
City-St-Zip: NEW YORK, NY 10017

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: WILLIAM L. BYERS

T

04/27/2005

Electronic Signature of Signing Officer or Director

Date