2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 658041

FILED
Jan 29, 2005
Secretary of State

Entity Name: LANCO CONSTRUCTION AND MANAGEMENT CORPORATION

Current Principal Place of Business:

84457 OLD OVERSEAS HWY.
P. O. BOX 633
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

84457 OLD OVERSEAS HWY.
P. O. BOX 633
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 59-1989018 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

THOMAS, LARRY A.
425 COVE TOWER DR.
1602
NAPLES, FL 34110 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: PST ( ) Delete
Name: THOMAS, LARRY A.,
Address: 84457 OLD OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LARRY A. THOMAS PRES 01/29/2005

Electronic Signature of Signing Officer or Director Date