

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 838574

FILED
Dec 14, 2004
Secretary of State

Entity Name: LAUPCO, INCORPORATED

Current Principal Place of Business:

2111 19TH STREET SW
NAPLES, FL 34117

New Principal Place of Business:

2820 12TH AVE SE
NAPLES, FL 34117

Current Mailing Address:

2111 19TH STREET SW
NAPLES, FL 34117

New Mailing Address:

2820 12TH AVE SE
NAPLES, FL 34117

FEI Number: 59-1782023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUPERT, LEROY ALAN
2111 19TH STREET S.W.
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

LAUPERT, LEROY ALAN
2820 12TH AVE SE
NAPLES, FL 34117 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: LEROY ALAN LAUPERT

12/14/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEROY, LAUPERT
Address: 2111 19TH STREET SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEROY, LAUPERT
Address: 2820 12TH AVE SE
City-St-Zip: NAPLES, FL 34117

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: LEROY ALAN LAUPERT

PRES

12/14/2004

Electronic Signature of Signing Officer or Director

Date