

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80456

FILED
May 11, 2005
Secretary of State

Entity Name: LAPORTE ELECTRIC, INC.

Current Principal Place of Business:

21705 BOWMAN ROAD
SPRING HILL, FL 34610 US

New Principal Place of Business:

11805 LIPSEY ROAD
TAMPA, FL 33618 US

Current Mailing Address:

21705 BOWMAN ROAD
SPRING HILL, FL 34610 US

New Mailing Address:

P.O. BOX 270571
TAMPA, FL 33688 US

FEI Number: 59-2195313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPORTE, WAYNE M
21705 BOWMAN ROAD
SPRING HILL, FL 34610 US

Name and Address of New Registered Agent:

LAPORTE, WAYNE M
11805 LIPSEY ROAD
TAMPA, FL 33618 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:

05/11/2005

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: PTS () Delete
Name: LAPORTE, WAYNE M,
Address: 21705 BOWMAN ROAD
City-St-Zip: SPRING HILL, FL 34610 US

Title: V () Delete
Name: LAPORTE, SUSAN DUNKL, E
Address: 21705 BOWMAN ROAD
City-St-Zip: SPRING HILL, FL 34610 US

Title: V () Delete
Name: LAPORTE, NICHOLAS.W,
Address: 21705 BOWMAN ROAD
City-St-Zip: SPRING HILL, FL 34610 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: LAPORTE, WAYNE M,
Address: 11805 LIPSEY ROAD
City-St-Zip: TAMPA, FL 33618 US

Title: V (X) Change () Addition
Name: LAPORTE, SUSAN DUNKL, E
Address: 11805 LIPSEY ROAD
City-St-Zip: TAMPA, FL 33618 US

Title: V (X) Change () Addition
Name: LAPORTE, NICHOLAS.W,
Address: 10708 CARROLLWOOD DRIVE
City-St-Zip: TAMPA, FL 33618 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: SUSAN DUNKLE LAPORTE

V

05/11/2005

Electronic Signature of Signing Officer or Director

Date