

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F91145

Entity Name: L.A.M. MANAGEMENT, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

901 VENETIA BAY BLVD
SUITE 300
VENICE, FL 342924045 US

New Principal Place of Business:

Current Mailing Address:

901 VENETIA BAY BLVD
SUITE 300
VENICE, FL 342924045 US

New Mailing Address:

PO BOX 1908
NOKOMIS, FL 34274 US

FEI Number: 59-2204355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, RICHARD J
901 VENETIA BAY BLVD
STE 300
VENICE, FL 34292 US

Name and Address of New Registered Agent:

MITCHELL, RICHARD J CEO
PO BOX 1908
NOKOMIS, FL 34274 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: RICHARD J MITCHELL

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSP () Delete
Name: MITCHELL, RICHARD J,
Address: 901 VENETIA BAY BLVD STE 300
City-St-Zip: VENICE, FL

Title: V (X) Delete
Name: HARNEY, ROBERT D
Address: 5032 WILLOW LEAF WAY
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSPV (X) Change () Addition
Name: MITCHELL, RICHARD J,
Address: 901 VENETIA BAY BLVD STE 300
City-St-Zip: VENICE, FL

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: RICHARD J MITCHELL

CEO

01/10/2005

Electronic Signature of Signing Officer or Director

Date