

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54696

FILED
Apr 21, 2005
Secretary of State

Entity Name: THE LAMONICA CORPORATION

Current Principal Place of Business:

POST OFFICE BOX 10242
200-B SOUTH MONROE STREET
TALLAHASSEE, FL 32302

New Principal Place of Business:

215 SOUTH MONROE ST
SUITE 614
TALLAHASSEE, FL 32301

Current Mailing Address:

POST OFFICE BOX 10242
200-B SOUTH MONROE STREET
TALLAHASSEE, FL 32302

New Mailing Address:

215 SOUTH MONROE ST
614
TALLAHASSEE, FL 32301

FEI Number: 59-2314322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONICA, DON F.
200-B SOUTH MONROE STREET
TALLAHASSEE, FL 32302 US

Name and Address of New Registered Agent:

LAMONICA, DON F.
215 SOUTH MONROE ST,
SUITE 614
TALLAHASSEE, FL 32301 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: DON F. LAMONICA

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAMONICA, DON F
Address: 200 B SOUTH MONROE
City-St-Zip: TALLAHASSEE, FL 32302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAMONICA, DON F
Address: 215 SOUTH MONROE ST, STE 614
City-St-Zip: TALLAHASSEE, FL 32301

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: DON F. LAMONICA

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date