2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 16, 2005 08:00 AM DOCUMENT # G63232 **Secretary of State** LAMARCHE ENTERPRISES, INC. Principal Place of Business Mailing Address 4227 LAKE AVENUE 4227 LAKE AVE PALM HARBOR, FL 34684 US PALM HARBOR, FL 34684 US 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2391231 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LA MARCHE, PHILIP J DO NOT WRITE 4227 LAKE AVE. PALM HARBOR, FL 34684 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent eignature required when reinstating) 1100000230975 \$5.00 May 8e 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 02/16/05-80012-008 150.00 П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LA MARCHE, PHILIP 4227 LAKE AVE STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34684 VP TITLE NAME LA MARCHE, DIANE STREET ADDRESS 4227 LAKE AVE PALM HARBOR, FL 34684 CITY-ST-ZIP D TITLE LAMARCHE, PHILIP J NAME STREET ADDRESS 4227 LAKE AVE. DO NOT WRITE CITY-ST-71P PALM HARBOR, FL 34684 IN THIS SPACE TITLE CROD LAMARCHE, DIANE NAME STREET ADDRESS 4227 LAKE AVE.

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 (19.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

SIGNATURE:

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

PALM HARBOR, FL 34684