

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80269

Entity Name: LAMPE TRADING, INC.

FILED  
Feb 14, 2005  
Secretary of State

## Current Principal Place of Business:

3080 NE 47TH CT.  
204  
FORT LAUDERDALE, FL 333085209 US

## New Principal Place of Business:

P.O. BOX 510801  
KEY COLONY BEACH, FL 33051 US

## Current Mailing Address:

3080 NE 47TH CT.  
204  
FORT LAUDERDALE, FL 333085209 US

## New Mailing Address:

P.O. BOX 510801  
KEY COLONY BEACH, FL 33051 US

FEI Number: 59-2368276

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMPE, DONALD E  
2200 S. OCEAN LANE #802  
FORT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

LAMPE, DONALD E  
980 SHELTER BAY DR  
KEY COLONY BEACH, FL 33051 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:

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LAMPE, DONALD E.,  
Address: 2200 S. OCEAN LANE  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VD ( ) Delete  
Name: LAMPE, CLOTILDE R.,  
Address: 2200 S. OCEAN LANE #802  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SAT ( ) Delete  
Name: LAMAN, NANCY C.  
Address: 3080 N 47TH CT #204  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LAMPE, DONALD E.,  
Address: P.O. BOX 510801  
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SAT (X) Change ( ) Addition  
Name: LAMAN, NANCY C.  
Address: P.O. BOX 510801  
City-St-Zip: KEY COLONY BEACH, FL 33051

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: DONALD E. LAMPE

PD

02/14/2005

Electronic Signature of Signing Officer or Director

Date