

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52528

FILED
Feb 18, 2004
Secretary of State

Entity Name: KENNETH & CELIA LAVALLEE, INC.

Current Principal Place of Business:

1004 ECKLES DRIBE
TAMPA, FL 33612 US

New Principal Place of Business:

1004 ECKLES DRIVE
TAMPA, FL 33612 US

Current Mailing Address:

PO BOX 17915
TAMPA, FL 33682 US

New Mailing Address:

FEI Number: 59-2756851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVALLEE, KENNETH N.
1004 ECKLES DR
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAVALLEE, KENNETH N.,
Address: 1004 ECKLES DR
City-St-Zip: TAMPA, FL 33612

Title: SD () Delete
Name: LAVALLEE, CELIA C.,
Address: 1004 ECKLES DR
City-St-Zip: TAMPA, FL 33612

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: LAVALLEE, BRENT G
Address: 101 W. CHELSEA
City-St-Zip: TAMPA, FL 33603

Title: D () Change (X) Addition
Name: LAVALLEE, KENNETH N JR
Address: 1004 ECKLES DRIVE
City-St-Zip: TAMPA, FL 33612

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: CELIA C LAVALLEE

VP

02/18/2004

Electronic Signature of Signing Officer or Director

Date