

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52528

FILED
Jan 26, 2005
Secretary of State

Entity Name: KENNETH & CELIA LAVALLEE, INC.

Current Principal Place of Business:

1004 ECKLES DRIVE
TAMPA, FL 33612 US

New Principal Place of Business:

13542 N. FLORIDA AVE.
SUITE 212
TAMPA, FL 33613 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:

LAVALLEE, KENNETH N.
880 MANDALAY AVE
C801
CLEARWATER, FL 33674 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:

01/26/2005

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAVALLEE, KENNETH N.,
Address: 880 MANDALAY AVE C801
City-St-Zip: CLEARWATER, FL 33674

Title: SD (X) Change () Addition
Name: LAVALLEE, CELIA C.,
Address: 880 MANDALAY AVE C801
City-St-Zip: CLEARWATER, FL 33674

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

Title: D (X) Change () Addition
Name: LAVALLEE, KENNETH N JR
Address: 11710 WESSON CIR
City-St-Zip: TAMPA, FL 33618

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

V.P.

01/26/2005

Electronic Signature of Signing Officer or Director

Date