

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34232

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: LACERTE BUILDERS, INC.

## Current Principal Place of Business:

2660 NE 7TH AVE  
POMPANO BEACH, FL 33064 US

## New Principal Place of Business:

## Current Mailing Address:

2660 NE 7TH AVE  
POMPANO BEACH, FL 33064 US

## New Mailing Address:

FEI Number: 65-0098533

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRIGOLA, MICHELLE C.  
LIGHTHOUSE PT. PROFESSIONAL CNTR.  
5340 N FEDERAL HWY  
LIGHTHOUSE PT., FL 33064 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: DP ( ) Delete  
Name: LACERTE, MARC,  
Address: 2660 NE 7TH AVE  
City-St-Zip: POMPANO BEACH, FL 33064

Title: FV ( ) Delete  
Name: CASTILLO, HUBERT  
Address: 2660 NE 7TH AVE  
City-St-Zip: POMPANO BCH, FL 33064

Title: SV ( ) Delete  
Name: DISPENZIERS, BEN  
Address: 2660 NE 7TH AVE  
City-St-Zip: POMPANO BCH, FL 33064

Title: T ( ) Delete  
Name: BUTLER, RICHARD  
Address: 2660 NE 7TH AVE  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LACERTE, MARC,  
Address: 2660 NE 7TH AVE  
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP (X) Change ( ) Addition  
Name: CASTILLO, HUBERT  
Address: 2660 NE 7TH AVE  
City-St-Zip: POMPANO BCH, FL 33064

Title: VP/S (X) Change ( ) Addition  
Name: DISPENZIERS, BEN  
Address: 2660 NE 7TH AVE  
City-St-Zip: POMPANO BCH, FL 33064

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

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: RICHARD BUTLER

TREA

04/25/2005

Electronic Signature of Signing Officer or Director

Date