

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98234

Entity Name: LAVERACK & SON, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

12539 NICOLETTE COURT
CLERMONT, FL 34771 US

New Principal Place of Business:

11801 RIDGEVIEW CIR
CLERMONT, FL 34711 US

Current Mailing Address:

12539 NICOLETTE CT.
CLERMONT, FL 34771 US

New Mailing Address:

11801 RIDGEVIEW CIR
CLERMONT, FL 34711 US

FEI Number: 59-2968081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVERACK, WARREN E.
12539 NICOLETTE CT
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

LAVERACK, WARREN E.
11801 RIDGEVIEW CIR
CLERMONT, FL 34711 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: WARREN LAVERACK

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LAVERACK, WARREN E.,
Address: 12539 NICOLETTE COURT
City-St-Zip: CLERMONT, FL

Title: DST () Delete
Name: LAVERACK, MYRL W.,
Address: 12539 NICOLETTE COURT
City-St-Zip: CLERMONT, FL

Title: DV (X) Delete
Name: LAVERACK, GREGORY E.,
Address: 5168 BARCELONA ST.
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LAVERACK, WARREN E.,
Address: 11801 RIDGEVIEW CIR
City-St-Zip: CLERMONT, FL 34711

Title: DST (X) Change () Addition
Name: LAVERACK, MYRL W.,
Address: 11801 RIDGEVIEW CIR
City-St-Zip: CLERMONT, FL 34711

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: WARREN LAVERACK

DP

04/28/2005

Electronic Signature of Signing Officer or Director

Date