2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 28, 2005 08:00 AM DOCUMENT # L74413 **Secretary of State** 1. Entity Name LA PHILIP, INC. Principal Place of Business Mailing Address 5955 MARVILLE CIR 5955 MARVILLE CIR US PORT ORANGE, FL 32127 US PORT ORANGE, FL 32127 No Chg-P CR2E034 (10/03) 02242005 Applied For 4. FEI Number 59-3011359 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent AFGHANI, ALIK 5955 MARVILLE CIR PORT ORANGE, FL 32127 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 U000000245981 28/05-80047-Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 150. M OFFICERS AND DIRECTORS 10. TITLE PT AFGHANI, ALIK NAME 5955 MARVILLE CIR STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32127 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAM: STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP IIILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED