

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43222

Entity Name: L.A.V. ENTERPRISES, INC.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

5300 SW 29TH AVE
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5300 SW 29TH AVE
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 59-2744503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEILLEUX, LUC ANDRE
5300 SW 29TH AVENUE
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

VEILLEUX, LUC-ANDRE
5300 SW 29TH AVENUE
FT LAUDERDALE, FL 33312 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: LUC-ANDRE VEILLEUX

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: VEILLEUX, LUC ANDRE,
Address: 5300 SW 29 AVE
City-St-Zip: FT LAUDERDALE, FL

Title: PD () Delete
Name: VEILLEUX, DANIEL
Address: 5300 SE 29TH AVE
City-St-Zip: FT LAUDERDALE, FL

Title: S () Delete
Name: VEILLEUX, GILBERTA
Address: 5300 S.W. 29 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: VEILLEUX, LUC-ANDRE
Address: 5300 SW 29 AVE
City-St-Zip: FT LAUDERDALE, FL 33312

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

Title: S (X) Change () Addition
Name: VEILLEUX, GILBERTE
Address: 5300 S.W. 29 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: DANIEL VEILLEUX

PD

02/21/2005

Electronic Signature of Signing Officer or Director

Date