

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108351

Entity Name: WILLIAM LASCH, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

693 MANATEE BAY DR
BOYNTON BCH, FL 33435

Current Mailing Address:

693 MANATEE BAY DR
BOYNTON BCH, FL 33435

New Principal Place of Business:

1700 NE 105 ST
APT. 215
MIAMI SHORES, FL 33138

New Mailing Address:

1700 NE 105 ST
APT. 215
MIAMI SHORES, FL 33138

FEI Number: 65-1057427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASCH, WILLIAM F
693 MANATEE BAY DR
BOYNTON BCH, FL 33435 US

Name and Address of New Registered Agent:

LASCH, WILLIAM F
1700 NE 105 ST
APT. 215
MIAMI SHORES, FL 33138 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: _____

Electronic Signature of Registered Agent

04/13/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LASCH, WILLIAM F
Address: 693 MANATEE BAY DR
City-St-Zip: BOYNTON BCH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LASCH, WILLIAM F
Address: 1700 NE 105 ST, APT. 215
City-St-Zip: MIAMI SHORES, FL 33138

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: WILLIAM F. LASCH

D

04/13/2005

Electronic Signature of Signing Officer or Director

Date