

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033928

Entity Name: LADYBIRD ENTERPRISES, INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

LAKE FOREST BLVD
SANFORD, FL 32771

New Principal Place of Business:

700 LAKE FOREST BLVD
SANFORD, FL 32771

Current Mailing Address:

LAKE FOREST BLVD
SANFORD, FL 32771

New Mailing Address:

700 LAKE FOREST BLVD
SANFORD, FL 32771

FEI Number: 65-1096027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSLA, CARL
700 BROADOAK LOOP, LAKE FOREST
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

HANSLA, CARL
867 WOODBRIAR LOOP
SANFORD, FL 32771 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: C T HANSLA

07/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HANSLA, CARL
Address: 700 BROADOAK LOOP LAKE FOREST
City-St-Zip: SANFORD, FL 32771

Title: V () Delete
Name: SIMON, HANSLA
Address: 700 BROADOAK LOOP LAKE FOREST
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HANSLA, CARL
Address: 867 WOODBRIAR LOOP
City-St-Zip: SANFORD, FL 32771

Title: V (X) Change () Addition
Name: SIMON, HANSLA
Address: 867 WOODBRIAR LOOP
City-St-Zip: SANFORD, FL 32771

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: S J HANSLA

VP

07/06/2005

Electronic Signature of Signing Officer or Director

Date