

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085210

Entity Name: LAROCHE IMPORTS, INC.

FILED  
Jul 06, 2004  
Secretary of State

## Current Principal Place of Business:

1709 WHITE HERON BAY CIRCLE  
ORLANDO, FL 32824

## New Principal Place of Business:

## Current Mailing Address:

1709 WHITE HERON BAY CIRCLE  
ORLANDO, FL 32824 US

## New Mailing Address:

FEI Number: 59-3748510

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BYRD, GINA  
3355 W VINE ST #102  
KISSIMMEE, FL 34741 US

## Name and Address of New Registered Agent:

BYRD, GINA  
3359 W VINE ST #104  
KISSIMMEE, FL 34741 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: REGINA BYRD

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DY, LEO  
Address: 1709 WHITE HERON BAY CIRCLE  
City-St-Zip: ORLANDO, FL 32824

Title: VS ( ) Delete  
Name: DY, GLORIA  
Address: 1709 WHITE HERON CIRCLE  
City-St-Zip: ORLANDO, FL 32824

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GLORIA DY

VP

07/06/2004

Electronic Signature of Signing Officer or Director

Date