

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085210

Entity Name: LAROCHE IMPORTS, INC.

FILED
Jan 21, 2005
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
3359 W VINE ST #104
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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

Date

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

VS

01/21/2005

Electronic Signature of Signing Officer or Director

Date