

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085946

Entity Name: LANCE RANDALL, INC.

FILED  
Apr 06, 2005  
Secretary of State

## Current Principal Place of Business:

2212 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33020 US

## New Principal Place of Business:

7731 NW 6 COURT  
HOLLYWOOD, FL 33024 US

## Current Mailing Address:

2840-K STIRLING RD  
HOLLYWOOD, FL 33020

## New Mailing Address:

7731 NW 6 COURT  
HOLLYWOOD, FL 33024

FEI Number: 65-1091980

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RANDALL, LANCE  
2212 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

RANDALL, LANCE  
7731 NW 6 COURT  
HOLLYWOOD, FL 33024 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:

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: RANDALL, LANCE  
Address: 2212 HOLLYWOOD BLVD  
City-St-Zip: HOLLYWOOD, FL 33020

Title: VSTD ( ) Delete  
Name: DOSH, GRETCHEN  
Address: 2212 HOLLYWOOD BLVD.  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: RANDALL, LANCE  
Address: 7731 NW 6 COURT  
City-St-Zip: HOLLYWOOD, FL 33024

Title: VSTD (X) Change ( ) Addition  
Name: DOSH, GRETCHEN  
Address: 7731 NW 6 COURT  
City-St-Zip: HOLLYWOOD, FL 33024

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: LANCE RANDALL

DP

04/06/2005

Electronic Signature of Signing Officer or Director

Date