## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000087679

City-St-Zip:

NAPLES, FL 34106

FILED Apr 30, 2004 Secretary of State

Entity Name: LALLA ROOKH, INC. **Current Principal Place of Business: New Principal Place of Business:** 990 4TH AVE S NAPLES, FL 34102 **Current Mailing Address: New Mailing Address:** 990 4TH AVE S NAPLES, FL 34102 FEI Number: 59-3732838 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHANDLER, SUE ANN 2262 ROYAL LANE NAPLES, FL 34112 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition MAGUIRE, TONIA Name: Name: 2371 HARBOR RD Address: Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: Title: Title: () Change () Addition () Delete Name: CHANDLER, SUE ANN Name: 2262 ROYAL LANE Address: Address: NAPLES, FL 34112 City-St-Zip: City-St-Zip: ( ) Delete Title: Title: STD () Change () Addition BOISVERT, STACEY Name: Name: PO BOX 391 Address: Address:

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.

City-St-Zip:

SIGNATURE: SUE ANN CHANDLER 04/30/2004 VΕ