

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108371

Entity Name: LAF HOLDINGS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

RAILROAD PLAZA
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

PO OBX 1502
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 59-3754871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOOTE, LAURIE A
22078 BEVERLY AVE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

FOOTE, LAURIE A
57 OAKLAND HILLS COURT
ROTONDA WEST, FL 33947 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOOTE, LAURIE A
Address: 57 OAKLAND HILLS
City-St-Zip: ROTONDA WEST, FL 33947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOOTE, LAURIE A
Address: 57 OAKLAND HILLS
City-St-Zip: ROTONDA WEST, FL 33947 US

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: LAURIE A FOOTE

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date