2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # P02000018627 1. Entity Name **Secretary of State** LAVCO ENTERPRISES, INC. Principal Place of Business Mailing Address 1844 TAMIAMI TRAIL N. NAPLES FL 34102 458 MARQUESAS CT. MARCO ISLAND FL 34145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 02-0552553 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEBSTER, RONALD S Street Address (P.O. Box Number is Not Acceptable) 985 N. COLLIER BLVD. MARCO ISLAND FL 34145 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tille if applicable (NCTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILL ☐ Delete TITLE Change Addition LAVALLEE, KEVIN U00000189931 01/24/05-80115-005 150.00 NAM STREET ADDRESS 458 MARQUESAS CT. STREET ADDRESS MARCO ISLAND FL 34145 CiTY - ST-ZIP CITY-ST-ZIP ST TITLE Delete THE ☐ Change Addition LAVALLEE, CINDY NAME NAME STREET ADDRESS 458 MARQUESAS CT. STREET ADDRESS MARCO ISLAND FL 34145 CITY ST ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME LAVALLEE, MATTHEW NAME STREET ADDRESS 458 MARQUESAS CT. STREET ADDRESS CITY ST-ZIP MARCO ISLAND FL 34145 CITY -ST - ZIP TITLE î i î î E ☐ Delete Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP C7 Defete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-7IP TOTLE Delete BBI☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHTY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: Jakey Haller (NOY LAVAL)

Jan 20/05 239-403-3500

FILED