

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026326

Entity Name: LAUDAN ELECTRIC, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

11704 FOREST MERE DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

403 WILLARD AVE
LEIGH ACRES, FL 33936

Current Mailing Address:

11704 FOREST MERE DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

403 WILLARD AVE
LEIGH ACRES, FL 33936

FEI Number: 02-0561510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARREN, THOMAS J
11704 FOREST MERE DR
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

FARREN, THOMAS J
403 WILLARD AVE
LEIGH ACRES, FL 33936 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: THOMAS FARREN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: FARREN, THOMAS J
Address: 11704 FOREST MERE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: FARREN, THOMAS J
Address: 11704 FOREST MERE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: FARREN, THOMAS J
Address: 403 WILLARD AVE
City-St-Zip: LEIGH ACRES, FL 33936

Title: D (X) Change () Addition
Name: FARREN, THOMAS J
Address: 403 WILLARD AVE
City-St-Zip: LEIGH ACRES, FL 33936

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: THOMAS FARREN

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date