

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031094

Entity Name: LAD INDUSTRIES, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

7721 BEACVHVIEW DR
N BAY VILLAGE, FL 33141

New Principal Place of Business:

7721 BEACHVIEW DR
N BAY VILLAGE, FL 33141

Current Mailing Address:

7721 BEACVHVIEW DR
N BAY VILLAGE, FL 33141

New Mailing Address:

7721 BEACHVIEW DR
N BAY VILLAGE, FL 33141

FEI Number: 01-0649228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, ANDY
7721 BEACH VIEW DR.
NORTH BAY VILLAGE, FL 331414009 US

Name and Address of New Registered Agent:

HOWARD, ANDY
7721 BEACHVIEW DR.
NORTH BAY VILLAGE, FL 331414009 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: ANDY G. HOWARD

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOWARD, ANDY
Address: 7721 BEACVHVIEW DR
City-St-Zip: N BAY VILLAGE, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWARD, ANDY G P
Address: 7721 BEACHVIEW DR
City-St-Zip: N BAY VILLAGE, FL 33141

Title: VP () Change (X) Addition
Name: HOWARD, LYDIA H VP
Address: 7721 BEACHVIEW DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: ANDY G. HOWARD

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01/10/2005

Electronic Signature of Signing Officer or Director

Date