

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057647

**FILED**  
**Feb 22, 2005**  
**Secretary of State**

**Entity Name:** LAD GROUP, INC.

**Current Principal Place of Business:**

3087 NE 183RD LANE  
AVENTURA, FL 33160

**New Principal Place of Business:**

430 C ANSIN BLVD  
HOLLYWOOD, FL 33009

**Current Mailing Address:**

3087 NE 183RD LANE  
AVENTURA, FL 33160

**New Mailing Address:**

430 C ANSIN BLVD  
HOLLYWOOD, FL 33009

**FEI Number:** 03-0448375

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

POTTER, ROBERTA  
3087 NE 183RD LANE  
AVENTURA, FL 33160 US

**Name and Address of New Registered Agent:**

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:**

Title: D/P ( ) Delete  
Name: POTTER, ROBERTA  
Address: 3087 NE 183RD LANE  
City-St-Zip: AVENTURA, FL 33160

Title: VP ( ) Delete  
Name: POTTER, BARRY  
Address: 3087 NE 183RD LANE  
City-St-Zip: AVENTURA, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERTA POTTER

D/P

02/22/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date