

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062016

FILED
Aug 18, 2005
Secretary of State

Entity Name: LAKE AVENUE CHOCOLATE COMPANY

Current Principal Place of Business:

609 LAKE AVENUE
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

609 LAKE AVENUE
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 02-0615082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORN, WILLIAM J
821 37TH STREET
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

ROBINSON, HERMAN C JR
114 SOUTH O
LAKE WORTH, FL 33460 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: HERMAN ROBINSON

08/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBINSON, HERMAN C JR
Address: 114 SOUTH
City-St-Zip: LAKE WORTH, FL 33460

Title: V () Delete
Name: HORN, CATHERINE L
Address: 821 37TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S () Delete
Name: ROBINSON, LAUREL K
Address: 114 SOUTH
City-St-Zip: LAKE WORTH, FL 33460

Title: T () Delete
Name: HORN, WILLIAM J
Address: 821 37TH STREET
City-St-Zip: WEST PALM BACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBINSON, HERMAN C JR
Address: 114 SOUTH O
City-St-Zip: LAKE WORTH, FL 33460

Title: V (X) Change () Addition
Name: HORN, CATHERINE L
Address: 380 MAPLE AVENUE
City-St-Zip: BARRINGTON, RI 02806

Title: S (X) Change () Addition
Name: ROBINSON, LAUREL K
Address: 114 SOUTH O
City-St-Zip: LAKE WORTH, FL 33460

Title: T (X) Change () Addition
Name: HORN, WILLIAM J
Address: 380 MAPLE AVENUE
City-St-Zip: BARRINGTON, RI 02806

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: HERMAN ROBINSON

P

08/18/2005

Electronic Signature of Signing Officer or Director

Date