

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123180

FILED
May 03, 2004
Secretary of State

Entity Name: LAVALLE ENTERPRISES, INC.

Current Principal Place of Business:

5011 ROSEN BOULEVARD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

5011 ROSEN BOULEVARD
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-1121242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LAVALLE, VICTOR
5011 ROSEN BLVD
BOYNTON BEACH, FL 33437 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: VICTOR LAVALLE

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LAVALLE, VICTOR
Address: 5011 ROSEN BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VPA () Delete
Name: LAVALLE, EVANGELINA
Address: 6714 GIRLADA CIR.
City-St-Zip: BOCA RATON, FL 33433

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: VICTOR LAVALLE

PSTD

05/03/2004

Electronic Signature of Signing Officer or Director

Date