2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 16, 2005 8:00 am Secretary of State DOCUMENT # P02000128697 1. Entity Name 02-16-2005 90043 019 \*\*\*150.00 LAROSECLAIR, INC. Mailing Address change Principal Place of Business 3385 SE 2ND TERRACE OKEECHOBEE FL 34974 3385 SE 2ND TERRACE -50016232 **OKEECHOBEE FL 34974** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 30-0160306 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAROSE, FERN 3385 SE 2ND TERRACE Street Address (P.O. Box Number is Not Acceptable) OKEECHOBEE FL 34974 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name or registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete Change ☐ Addition LAROSE, FERN NAME STREET ADDRESS 3385 SE 2ND TERRACE STREET ADDRESS **OKEECHOBEE FL 34974** CITY-ST-ZIP CITY+ST-ZIP DP TITLE ☐ Detete TITLE Change ☐ Addition NAME LAROSE, CLAIR NAME STREET ADDRESS 3385 SE 2ND TERRACE STREET ADDRESS CITY-ST-7IP OKEECHOBEE FL 34974 CHTY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME LAROSE, GILLES NAME STREET ADDRESS STREET ADDRESS 3640 SE 6TH TERRACE CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL 34974 DST TITLE ☐ Delete TITLE ☐ Change ☐ Addition LAROSE, JEAN-MARIE 251 SE 35TH COURT STREET ADDRESS STREET ADDRESS OKEECHOBEE FL 34974 CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

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indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.