

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053612

Entity Name: LA SHE' ENTERPRISES, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

4192 42ND AVENUE SOUTH
SAINT PETERSBURG, FL 33711 US

New Principal Place of Business:

2420 16TH AVE SOUTH
SAINT PETERSBURG, FL 33712 US

Current Mailing Address:

4192 42ND AVENUE SOUTH
SAINT PETERSBURG, FL 33711 US

New Mailing Address:

PO BOX 2487
DULUTH, GA 30096 US

FEI Number: 05-0567235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

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: D () Delete
Name: WILLIAMS, SHEILA R
Address: 4192 42ND AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33711 US

Title: D (X) Delete
Name: WILLIAMS, LAMAR
Address: 4192 42ND AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33711 US

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: SHEILA R WILLIAMS

D

05/01/2005

Electronic Signature of Signing Officer or Director

Date