

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080322

FILED
Jul 07, 2004
Secretary of State

Entity Name: LALA MODELS INC.

Current Principal Place of Business:

165 N ORLANDO AVE
COCOA BCH, FL 32931

New Principal Place of Business:

405 NEWFOUND HARBOR DRIVE
MERRITT ISLAND, FL 32952

Current Mailing Address:

165 N ORLANDO AVE
COCOA BCH, FL 32931

New Mailing Address:

85 S. ATLANTIC AVE
206
COCOA BCH, FL 32931

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNSON, LAUREN BARLEY
165 N ORLANDO AVE
COCOA BCH, FL 32931

Name and Address of New Registered Agent:

MUNSON, LAUREN BARLEY
85 S. ATLANTIC AVE
206
COCOA BCH, FL 32931

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:

07/07/2004

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: D () Delete
Name: MUNSON, STEPHEN
Address: 409 BLAKELY ST
City-St-Zip: COCOA BCH, FL 32931

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HURT, STACEY
Address: 405 NEWFOUND HARBOR DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: P () Change (X) Addition
Name: MUNSON, LAUREN B
Address: 85 S. ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931 US

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: LAUREN B. MUNSON

P

07/07/2004

Electronic Signature of Signing Officer or Director

Date