2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 28, 2005 08:00 AM DOCUMENT # P03000110407 **Secretary of State** 1. Entity Name ROY D. LALLEMENT INC. Principal Place of Business Mailing Address 5236 HARBINGER RD 5236 HARBINGER RD SPRING HILL, FL 34608 SPRING HILL, FL 34608 03222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0485487 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MARCI, JAMES E DO NOT WRITE 58 COMMERCIAL WAY SPRING HILL, FL 34606 IN THIS SPACE 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 of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS me PD LALLEMENT, ROY D NAME STREET ADDRESS 5236 HARBINGER RD CITY-ST-ZIP SPRING HILL, FL 34608 U00000277888 STD TITLE 93/28/05-80004-008 150.no LALLEMENT, KATHI NAME STREET ADDRESS 5236 HARBINGER RD CITY-ST-ZIP SPRING HILL, FL 34608 MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under cath; 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 attacking in the information with an address, with all other than the properties of the corporation of the corporation of the corporation or trustee empowered.