2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 21, 2005 8:00 am **Secretary of State** DOCUMENT # P03000111566 1. Entity Name 03-21-2005 90108 027 ***158.75 MICHAEL LAMARCHE, INC. Principal Place of Business Mailing Address 2100 S CONWAY ROAD UNIT T6 2100 S CONWAY ROAD UNIT T6 ~~~~~~~~ ORLANDO FL 32812 ORLANDO FL 32812 2. Principal Place of Business 3. Mailing Address 5965 Mattox ST Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Sty & State Clando 4. FEI Number Applied For 56-2405286 Not Applicable Change Country \$8.75 Additional 5. Certificate of Status Desired Orong E 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -BMACCHE LAMARCHE, MICHAEL 2100 S CONWAY&ROAD UNIT T6 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32812 Mattox ST rlando 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. Kaman SIGNATURE (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PSTD TITLE Delete TITLE ☐ Addition Change LAMARCHE, MICHAEL R LAMARCHE, Michael R STREET ADDRESS 2100 S CONWAY ROAD UNIT T6 STREET ADDRESS 5965 MATTOX ST ORLANDO FL 32812 CITY-ST-ZIP Orlando FL 32822 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE. . Delete DITCE Change . ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

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