

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121628

Entity Name: LAULIMA CORPORATION

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

1265 PENNY LANE
TALLAHASSEE, FL 32312

New Principal Place of Business:

15125 N. MERIDIAN RD.
TALLAHASSEE, FL 32312

Current Mailing Address:

P.O. BOX 12068
TALLAHASSEE, FL 323172068

New Mailing Address:

FEI Number: 75-3135096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, LANCE C
1265 PENNY LANE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

NORRIS, LANCE C
15125 N. MERIDIAN RD.
TALLAHASSEE, FL 32312 US

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: LANCE C. NORRIS

07/12/2005

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: PD () Delete
Name: NORRIS, LANCE C
Address: 1265 PENNY LANE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NORRIS, LANCE C
Address: 15125 N. MERIDIAN RD.
City-St-Zip: TALLAHASSEE, FL 32312

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: LANCE C. NORRIS

PD

07/12/2005

Electronic Signature of Signing Officer or Director

Date