

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143602

Entity Name: LASALLE RESOURCES, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

15275 COLLIER BLVD.
SUITE 104
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

15275 COLLIER BLVD.
SUITE 104
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 02-0712383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMAIO, MICHAEL
8438 RADCLIFFE TERRACE
SUITE 203
NAPLES, FL 34120 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEMAYO, MICHAEL
Address: 8438 RADCLIFFE TERRACE, SUITE 203
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL DEMAYO

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04/13/2005

Electronic Signature of Signing Officer or Director

Date