2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157562

LA PLANTE, JESSICA

2235 MERION DR #202

MELBOURNE, FL 32935

Name:

Address: City-St-Zip:

FILED Aug 26, 2004 Secretary of State

Entity Name: LA PLANTE ENTERPRISES, INC. **Current Principal Place of Business: New Principal Place of Business:** 4100 N WICKHAM RD STE 102 #182 MELBOURNE, FL 32935 **Current Mailing Address: New Mailing Address:** 4100 N WICKHAM RD STE 102 #182 MELBOURNE, FL 32935 FEI Number: 86-1094807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LA PLANTE, EDWARD 4100 N WICKHAM RD STE 102 #182 MELBOURNE, FL 32935 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition LA PLANTE, EDWARD Name: Name: 4100 N WICKHAM RD STE 102 #182 Address: Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: Title: Title: () Delete () Change () Addition Name: LAPLANTE, PHILIP Name: 2235 MERION DRIVE #202 Address: Address: MELBOURNE, FL 32935 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: EDWARD LAPLANTE D 08/26/2004