

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038114

Entity Name: LANTROOP INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

1071 CHAPEAU RD
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

1071 CHAPEAU RD
JACKSONVILLE, FL 32211 US

New Mailing Address:

FEI Number: 20-0789870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANTROOP, BRYAN R
1744 DIBBLE CIR WEST
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

LANTROOP, BRYAN R
1071 CHAPEAU RD.
JACKSONVILLE, FL 32211 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: BRYAN R. LANTROOP

05/11/2005

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: P () Delete
Name: LANTROOP, BRYAN R
Address: 1744 DIBBLE CIR WEST
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VP () Delete
Name: YOW, ANGEL M
Address: 1744 DIBBLE CIR WEST
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: AVP () Delete
Name: SANDERS, JON P
Address: 2211 LOU DR. W
City-St-Zip: JACKSONVILLE, FL 32216

Title: T (X) Delete
Name: WEISENBORN, KYLE E
Address: 1100 SEAGATE AVE., APT #26
City-St-Zip: NEPTUNE BCH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANTROOP, BRYAN R
Address: 1071 CHAPEAU RD.
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: VP (X) Change () Addition
Name: YOW, ANGEL M
Address: 1071 CHAPEAU RD.
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGEL M. YOW

VP

05/11/2005

Electronic Signature of Signing Officer or Director

Date