2005 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 13, 2005 8:00 am Secretary of State DOCUMENT # P04000046928 04-13-2005 90022 019 ***158.75 1. Entity Name LASH CONTRACTING, INC. Principal Place of Business Mailing Address 20030632 260 SOUTH OCEAN BOULEVARD 260 SOUTH OCEAN BOULEVARD MANALAPAN, FL: 33462 MANALAPAN, FL 33462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 14-18178 72 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VELLANO, ADAM Street Address (P.O. Box Number is Not Acceptable) 260 SOUTH OCEAN BOULEVARD MANALAPAN, FL 33462 City Zip Code 8. The above named e purpose of changing its registered office or registered agent, or both, in the State of Florida. I am farniliar with, and accept submits this statem the obligations of egistered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change LASHWAY, ROBERT C NAME NAME STREET ADDRESS 32 CAMPUS CLUB DR STREET ADDRESS GUILDERLAND, NY 12084 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCCARTHY, ROBERT F NAME 7 HEMLOCK ST. STREET ADDRESS STREET ADDRESS LATHAM, NY 12110 CITY-ST-ZIP CITY-ST-ZIP TETLE ☐ Delete TITLE Change ☐ Addition HAME NIEDBALEC, STEVEN P NAME 2497 ROSENDALE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NISKAYUNA, NY 12309 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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

OR DIRECTOR

-11-05

Daytime Phone #

FILED