

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075403

Entity Name: LADDIE, INC.

FILED
Jan 22, 2005
Secretary of State

Current Principal Place of Business:

4025 ESCONDITO CIR
SARASOTA, FL 34238

New Principal Place of Business:

4106 ENTRADA CT
SARASOTA, FL 34238

Current Mailing Address:

4025 ESCONDITO CIR
SARASOTA, FL 34238

New Mailing Address:

4106 ENTRADA CT
SARASOTA, FL 34238

FEI Number: 20-1106731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, JOHN W III
720 S ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WILSON, DUANE
4106 ENTRADA CT
SARASOTA, FL 34238 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: DUANE WILSON

01/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: WILSON, DUANE
Address: 4106 ENTRADA CT
City-St-Zip: SARASOTA, FL 34238

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: DUANE WILSON

PRES

01/22/2005

Electronic Signature of Signing Officer or Director

Date