

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160405

Entity Name: LAMPHAUS, INC.

FILED  
Sep 06, 2005  
Secretary of State

**Current Principal Place of Business:**

P O BOX 7028  
ST PETERSBURG, FL 337347028

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 7028  
ST PETERSBURG, FL 337347028

**New Mailing Address:**

FEI Number: 20-1852832

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HUBBART, KEVIN J ESQ  
2471 MCMULLEN BOOTH RD  
STE 316  
CLEARWATER, FL 33759 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

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: PD ( ) Delete  
Name: STOVALL, IRL THOMAS III  
Address: P O BOX 7028  
City-St-Zip: ST PETERSBURG, FL 337347028

Title: VPSD ( ) Delete  
Name: PERRY, EDWARD  
Address: P O BOX 7028  
City-St-Zip: ST PETERSBURG, FL 337347028

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: EDWARD PERRY

VPSD

09/06/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date