2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P93000072139 1. Entity Name LAURA LEE LASSISE, INC. Principal Place of Business Mailing Address BLDG, 2-206 BLDG. 2-206 **1600 NE DIXIE HIGHWAY** 1600 NE DIXIE HIGHWAY JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 CR2E034 (10/03) No Cha-P 04162005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0440398 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LASSISE, LAURA LEE BLDG 20206 1600 NE DIXIE HIGHWAY IN THIS SPACE JENSEN BEACH, FL 34957 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. NAME LASSISE, LAURA LEE BODG, 2-206, 1600 NE DIXIE HWY STREET ADDRESS UNU0000319385 CITY-ST-ZIP JENSEN BEACH, FL 34957 04/20/05-80097-009 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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 ceth; 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 changed, or on an attachment with an address, with all other like empowered. AURA Lee LIASSISE 4/15/05