

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045942

FILED
Apr 26, 2005
Secretary of State

Entity Name: LAWARRE HOLDINGS CORPORATION

Current Principal Place of Business:

7625 PROGRESS CIR
W MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

7625 PROGRESS CIR
W MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 59-3252269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWARRE, ROBERT W II
7625 PROGRES CIRCLE
MELBOURNE, FL 32904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAWARRE, ROBERT W II
Address: 5601 AUTUMN CHASE CIRCLE
City-St-Zip: SANFORD, FL 32773 US

Title: D () Delete
Name: LAWARRE, NED
Address: 585 SHADOW WOOD LN UNIT 111
City-St-Zip: TITUSVILLE, FL 32780 UA

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: NED LAWARRE

DIR

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date