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FILED  
May 08 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000006189 (0)

1. Corporation Name  
LA SALETTE ENTERPRISES, INC.

Principal Place of Business

15158 HIGHFIELD ROAD  
SPRING HILL FL 34809

Mailing Address

P.O. BOX 15397  
BROOKSVILLE FL 34809  
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 10318 Tillery Rd		26 Suite, Apt. #, etc.		01/16/1996	
22 City & State		27 City & State		4. FEI Number	
23 Spring Hill, Fla		28 Zip		59-3356264	
24 34608		25 Country		Applied For	
26		27		Not Applicable	
28		29		5. Certificate of Status Desired	
30		31		8.75 Additional Fee Required	
32		33		6. Election Campaign Financing	
34		35		Trust Fund Contribution	
36		37		5.00 May Be Added to Fees	
38		39		8. This corporation owes or has paid the current year Intangible	
40		41		Personal Property Tax due June 30.	
42		43		Yes No	

9. Name and Address of Current Registered Agent

NACZI, CHARLES E  
15158 HIGHFIELD ROAD  
SPRING HILL FL 34809

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	
NAME	NACZI, CHARLES R.	1.2 NAME	
STREET ADDRESS	15158 HIGHFIELD RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	SPRINGHILL FL	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Charles E. Naczi

CR2E034 (10/97)