

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019938

Entity Name: LAC HOLDINGS, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

6960 PROFESSIONAL PARKWAY EAST
SUITE 200
SARASOTA, FL 34240

New Principal Place of Business:

6115 31ST STREET
BRADENTON, FL 34203

Current Mailing Address:

6960 PROFESSIONAL PARKWAY EAST
SUITE 200
SARASOTA, FL 34240

New Mailing Address:

6115 31ST STREET
BRADENTON, FL 34203

FEI Number: 65-0746155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESJARLAIS, MARY LYNN ESQ
7029A S. TAMIAMI TRAIL
SARASOTA, FL 34231 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: PSD () Delete
Name: KRAMER, ROBERT
Address: 6960 PROFESSIONAL PARKWAY EAST
City-St-Zip: SARASOTA, FL 34240

Title: VD () Delete
Name: ECKERT, LESLEY
Address: 6960 PROFESSIONAL PARKWAY EAST
City-St-Zip: SARASOTA, FL 34240

Title: TD () Delete
Name: WALD, LARRY
Address: 1 PENN PLAZA
City-St-Zip: NEW YORK, NY 10119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KRAMER, ROBERT
Address: 6115 31ST STREET
City-St-Zip: BRADENTON, FL 34203

Title: VD (X) Change () Addition
Name: ECKERT, LESLEY
Address: 6115 31ST STREET
City-St-Zip: BRADENTON, FL 34203

Title: TD (X) Change () Addition
Name: WALD, LARRY
Address: 380 NORTH BROADWAY SUITE302
City-St-Zip: JERICO, NY 34203

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: LAURENCE I. WALD

TREA

01/17/2005

Electronic Signature of Signing Officer or Director

Date