2005 FOR PROFIT CORPORATION

Mar 21, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P97000039913 03-21-2005 90114 025 ***150.00 LA CROIX & NORDON, INC. Mailing Address Principal Place of Business 50029176 6236 GRAND BLVD. 6236 GRAND BLVD. NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652 No Chg-P 03102005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3447314 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required ----- 6.-Name and Address of Current Registered Agent ---NORDON, JOSEPH DO NOT WRITE 3631 SARAZEN DR. NEW PORT RICHEY, FL 34655 IN THIS SPACE 8. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PCS TITLE NORDON, JOSEPH NAME STREET ADDRESS 3631 SARAZEN DR NEW PORT RICHEY, FL 34655 CITY-ST-ZIP TITLE NAME OBEDA, LOU ELLEN STREET ADDRESS 2530 SPRINGFIELD DR CITY-ST-ZIP HOLIDAY, FL 34691 TITLE NAME NORDON; MARIANNE-STREET ADDRESS 3631 SARAZEN DR DO NOT WRITE CITY - ST - ZIP NEW PORT RICHEY, FL 34655 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 10 or Block 11 if changed, or on an attachment with an address, with a place tipe empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

727-846-8366

FILED