2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2005 08:00 AM **DOCUMENT # P97000099054 Secretary of State** 1. Entity Name LAURICH, INC. Principal Place of Business Mailing Address 512 E WASHINGTON ST 512 E WASHINGTON ST STE 200 STE 200 ORLANDO, FL 32801 ORLANDO, FL 32801 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3483862 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEISTAND, JAMES R DO NOT WRITE 512 E. WASHINGTON ST. **SUITE #200** IN THIS SPACE ORLANDO, FL 32801 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 reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DPST HEISTAND, JAMES R NAME 512 E WASHINGTON ST STE 200 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 U00000221861 02/09/05-80049-021 150.00 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

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 signaltys shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of 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 withjan address, with all other like empowered.

SIGNATURE:

STREET ADDRESS
CITY ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

2/7/05

407-650-0583

FILED