2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 09, 2005
Secretary of State

DOCUMENT# P97000099313

Entity Name: LAPHAM ENTERPRISES, INC.

Current Principal Place of Business:

3310 HAMLET DR., #1
NAPLES, FL 34105

New Principal Place of Business:

730 PINE COURT
NAPLES, FL 34102

Current Mailing Address:

3310 HAMLET DR., #1
NAPLES, FL 34105

New Mailing Address:

730 PINE COURT
NAPLES, FL 34102

FEI Number: 59-3468086 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAPHAM, JOAN M
3310 HAMLET DR., #1
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

LAPHAM, JOAN M
730 PINE COURT
NAPLES, FL 34102 US

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: JOAN M. LAPHAM 08/09/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LAPHAM, CHARLES V
Address: 3310 HAMLET DR., #1
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: LAPHAM, CHARLES V
Address: 730 PINE COURT
City-St-Zip: NAPLES, FL 34102

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: CHARLES V LAPHAM P 08/09/2005
Electronic Signature of Signing Officer or Director Date