

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102449

Entity Name: LAIR HOLDINGS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

LAIR HOLDINGS INC
232 WOODS TRAIL
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

LAIR HOLDINGS INC
P.O. BOX 950661
LAKE MARY, FL 32795

New Mailing Address:

FEI Number: 59-3554996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, EDWARD
2220 FRONT ST., #201
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

WOLFF, PETER
232 WOODS TRAIL
PAOLA, FL 32771 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: PETER H. WOLFF

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITE, EDWARD
Address: 2220 FRONT ST., #201
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: WOLFF, PETER H
Address: P.O. BOX 951123
City-St-Zip: LAKE MARY, FL 32795

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER H. WOLFF

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date