

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024962

Entity Name: LAURENCE BISHOFF & CO., INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

507 NORTH NEW YORK AVE
SUITE 100
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

507 NORTH NEW YORK AVE
SUITE 100
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3567219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOFF, LAURENCE H
507 NORTH NEW YORK AVENUE
100
ORLANDO, FL 32789 US

Name and Address of New Registered Agent:

SCHAMP, ANN M
507 NORTH NEW YORK AVENUE
SUITE 100
WINTER PARK, FL 32789 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: ANN SCHAMP

07/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BISHOFF, LAURENCE H
Address: 100 S INTERLACHEN AVE, APT 101
City-St-Zip: WINTER PARK, FL 32789

Title: P () Delete
Name: HENDRICKS, WYATT P
Address: 2450 TIM GAMBLE PL
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: AVALANCHE TECHNOLOGY, CORPORATION
Address: 2450 TIM GAMBLE PL
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHAMP, ANN M
Address: 507 NORTH NEW YORK AVE, #100
City-St-Zip: WITNER PARK, FL 32789

Title: P (X) Change () Addition
Name: AVALANCHE TECHNOLOGY, CORPORATION
Address: 1020 EAST LAFAYETTE ST, #106
City-St-Zip: TALLAHASSEE, FL 32301

Title: D (X) Change () Addition
Name: FALLIGANT, FRANCIS B CFO
Address: 1020 EAST LAFAYETTE ST, #106
City-St-Zip: TALLAHASSEE, FL 32301

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: FRANCIS B. FALLIGANT

CFO

07/08/2005

Electronic Signature of Signing Officer or Director

Date