2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56222

FILED Mar 24, 2005 Secretary of State

10235 W. SAMPLE RD. STE. 207 CORAL SPRINGS, FL 33065 Current Mailing Address: 10235 W. SAMPLE RD. STE. 207 CORAL SPRINGS, FL 33065 FEI Number: 65-0262593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desir Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SILLESPIE, R. BOWEN, III 1515 S. FEDEPAL HIGHWAY SUITE 300 BOCA RATON, FL 33432 US The above named entity submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Electronic Signature of Registered Agent Date Electronic Signature of Registered Agent Title: () Change () Addition Name: LAROCHE, RONALD L., Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: () Change () Addition Name: LAROCHE, RENEE L Name: LA	-		OCHE CONSTRUCTION, INC	J.		
STE. 207 CORAL SPRINGS, FL 33065 Current Mailing Address: New Mailing Address: 10235 W. SAMPLE RD. STE. 207 CORAL SPRINGS, FL 33065 FEI Number: 65-0262593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desir Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SILLESPIE, R. BOWEN, III 1515 S. FEDERAL HICHWAY SUITE 300 BOCA RATON, FL 33432 US The above named entity submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DI Title: PT () Delete Name: LAROCHE, RONALD L., Name: Address: 501 S. OCEAN BLVD., STE. 202 City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: () Change () Addition Name: LAROCHE, RENEE L Name: LAROCHE, RENEE L Name: LAROCHE, RENEE L Name: Address: 11846 W SAMPLE ROAD	Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
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Name and Address of Current Registered Agent: GILLESPIE, R. BOWEN, III 1515 S. FEDERAL HIGHWAY SUITE 300 BOCA RATON, FL 33432 US The above named entity submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PT () Delete Title: () Change () Addition Name: LAROCHE, RONALD L., Name: Address: 501 S. OCEAN BLVD., STE. 202 Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432 Title: S () Delete Title: () Change () Addition Name: LAROCHE, RENEE L Name: Address: 11846 W SAMPLE ROAD	CORAL S	PRINGS, FL 330)65			
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Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: Title: PT () Delete Name: LAROCHE, RONALD L., Address: 501 S. OCEAN BLVD.,STE. 202 City-St-Zip: BOCA RATON, FL 33432 Title: S () Delete Title: () Change () Addition Name: Address: City-St-Zip: Title: () Change () Addition Name: LAROCHE, RENEE L Name: LAROCHE, RENEE L Address: 11846 W SAMPLE ROAD Address: Address:	SUITE 300 BOCA RA The above in the Stat	0 TON, FL 33432 e named entity su ee of Florida.	US	purpose of changing its registered	d office or registered agent, or both,	
Title: PT () Delete Title: () Change () Addition Name: LAROCHE, RONALD L., Address: 501 S. OCEAN BLVD.,STE. 202 Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: S () Delete Title: () Change () Addition Name: LAROCHE, RENEE L Address: 11846 W SAMPLE ROAD Address:	Election Ca			ent	Date	
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Name: LAROCHE, RENEE L Name: Address: 11846 W SAMPLE ROAD Address:						
	Name: Address:	LAROCHE, RONA 501 S. OCEAN B	ALD L., LVD.,STE. 202	Name: Address:	() Change () Addition	

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: RONALD L. LAROCHE PT 03/24/2005