

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S73314

Entity Name: LATHRUP CORP.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

940 WEST HWY 50
MASCOTTE, FL 34753

New Principal Place of Business:

Current Mailing Address:

940 WEST HWY 50
MASCOTTE, FL 34753

New Mailing Address:

FEI Number: 59-3081226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERY, ROBERT
4606 FOSTER LANE
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WERY, ROBERT
Address: 4606 FOSTER LANE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: ST () Delete
Name: HUNT, WANDA
Address: 4606 FOSTER LANE
City-St-Zip: ZEPHYRHILLS, FL 33541

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: ROBERT K WERY

PD

02/03/2005

Electronic Signature of Signing Officer or Director

Date