2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 12, 2005 08:00 AM DOCUMENT # V12850 **Secretary of State** Entity Name GILBERT LACROIX, INC. Principal Place of Business Mailing Address 1150 ATLANTIC SHORR BLVD 1150 ATLANTIC SHORR BLVD SUITE 608 SUITE 608 HALLANDALE, FL 33009 HALLANDALE, FL 33009 CR2E034 (10/03) 01252005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0316689 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LACROIX, GILBERT DO NOT WRITE 1150 ATLANTIC SHORE BLVD SUITE 608 IN THIS SPACE HALLANDALE, FL 33009 8. 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. I am familiar with, and accept red agent and tale it applicable (NOTE, Registered Agent signature required When reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LACROIX, GILBERT NAME 1150 ATLANTIC SHORE BLVD #608 STREET ADDRESS 02/14/05-80007-011 150.00 CITY-ST-ZIP HALLANDALE, FL 33009 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE GITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED