

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14920

FILED
Apr 19, 2005
Secretary of State

Entity Name: J.L. LAVALLEE CONSTRUCTION, INC.

Current Principal Place of Business:

2400 E LAS OLAS BLVD
SUITE 160
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

2400 E LAS OLAS BLVD
SUITE 160
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-0317159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, WILLIAM D ESQ
735 NE 3RD AVE
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

FENNER, PATRICIA A
1217 NE 17TH WAY
FT. LAUDERDALE, FL 33301 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: PATRICIA A. FENNER

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LAVALLEE, JAMES L.,
Address: 109 SE 13TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES L. LAVALLEE

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date