

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42641

FILED
Mar 16, 2005
Secretary of State

Entity Name: THE LAUGHNER GROUP, INC.

Current Principal Place of Business:

411 1ST AVE.
WINDERMERE, FL 34786

New Principal Place of Business:

411 W. FIRST AVE.
WINDERMERE, FL 34786

Current Mailing Address:

411 1ST AVE.
WINDERMERE, FL 34786

New Mailing Address:

411 W. FIRST AVE.
WINDERMERE, FL 34786

FEI Number: 59-3126865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUGHNER, DALE W.
411 1ST AVE.
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

LAUGHNER, DALE W.
411 W. FIRST AVE.
WINDERMERE, FL 34786 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:

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAUGHNER, DALE W.,
Address: 411 1ST AVE.
City-St-Zip: WINDERMERE, FL

Title: D () Delete
Name: LAUGHNER, JOAN L.,
Address: 411 1ST AVE.
City-St-Zip: WINDERMERE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAUGHNER, DALE W.,
Address: 411 W. FIRST AVE.
City-St-Zip: WINDERMERE, FL 34786

Title: D (X) Change () Addition
Name: LAUGHNER, JOAN L.,
Address: 411 W. FIRST AVE.
City-St-Zip: WINDERMERE, FL 34786

Title: D () Change (X) Addition
Name: LAUGHNER, JOAN L
Address: 411 W. FIRST AVE.
City-St-Zip: WINDERMERE, FL 34786

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: JOAN L. LAUGHNER

D

03/16/2005

Electronic Signature of Signing Officer or Director

Date