2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

## Feb 04, 2004 08:00 AM DOCUMENT # 609545 Secretary of State 1. Entity Name LASIT CORPORATION Principal Place of Business Mailing Address 405 OCEAN SHORE BLVD ORMOND BEACH FL 32176-5449 405 OCEAN SHORE BLVD **ORMOND BEACH FL 32176-5449** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1900533 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARBONELLA, ANGELO 405 OCEAN SHORE BLVD Street Address (P.O. Box Number is Not Acceptable) ORMOND BEACH FL City Zip Code 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 the obligations of registered agent. DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD ☐ Change Addition TITLE Delete TITLE NAME CARBONELLA, CAROLE MARKE U00000035297 405 OCEAN SHORE BLVD STREET ADDRESS STREET ADDRESS 02/06/04-80013-001 150.00 CITY ST-ZIP ORMOND BCH, FL 00000 CITY-ST-ZIP ☐ Delete ☐ Change Addition TETLE TATLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP ☐ Delete Change ■ Addition TITLE TETLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-71P CITY - ST- 73P Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY - ST - ZAP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

**FILED**