-2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

May 03, 2004 08:00 AM Secretary of State DOCUMENT # F98947 1. Entity Name LASÁLLA, INC. Principal Place of Business Mailing Address 980 S Pasadena ave 2471 MCMULLEN BOOTH RD SAINT PETERSBURG, FL 33707 CLEARWATER, FL 33759 04282004 No Cha-P CR2F034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2211487 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LASALLA, MICHAEL J. DO NOT WRITE 2471 MCMULLEN BOOTH RD 316 IN THIS SPACE CLEARWATER, FL 33759 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. Signature, typed or p (NOTE, Registered Agent signature required when reinstating U000001**529**%5 05/04/04-80106-007 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LASALLA, MICHAEL J STREET ADDRESS 2471 MCMULLEN BOOTH RD CITY-ST-ZIP CLEARWATER, FL 33759 MIE NAME STREET ADDRESS CITY-ST-71P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP INTE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

Michael J. Lastlla 4/2

FILED