2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2004 08:00 AM Secretary of State DOCUMENT # G35612 LASS ENTERPRISES, INC. Principal Place of Business Mailing Address 201 GRACE BLVD 201 GRACE BLVD ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 03182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2313218 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLOWER, BRUCE W., ESQ. DO NOT WRITE 511 NORTH MAITLAND AVE. MAITLAND, FL 32751 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent aignature required when reinstating) DATE 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 VANDER BOEGH, ALAN D NAME STREET ADDRESS 201 GRACE BLVD CITY-ST-ZIP ALTAMONTE SPRGS, FL00000, n TITLE VANDER BOEGH, LAWRENCE NAME U000000113375 STREET ADDRESS 201 GRACE BLVD. ALTAMONTE SPRGS, FL 04/15/04-80007-001 150.00 CETY - ST - ZEP BRE FLOWER, BRUCE W. NAME 511 NORTH MAITLAND AVE. STREET ADDRESS DO NOT WRITE CITY - ST - ZIP MAITLAND, FL THE IN THIS SPACE NAME VANDER BOEGH, SUSAN STREET ADDRESS 201 GRACE BLVD. CTY-87-75 ALTAMONTE SPRGS, FL TILE VANDER BOEGH, SHIRLEY

12. I hereby certify that the information supplied with this filing 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 507, 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:

201 GRACE BLVD.

ALTAMONTE SPRGS, FL

NAME STREET ADDRESS

TITLE
NAME
STREET ADDRESS
DITY: ST-TIP

CATY - ST-ZIP

allow in Vander Bolyh
SEGNATURE AND TYPED ON PRINTED MANE OF SEGNING OFFICER ON DIRECTOR

4-20-04

407-682-6334

FILED