

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026044

FILED
Apr 12, 2004
Secretary of State

Entity Name: LAUNA & CO.

Current Principal Place of Business:

170 174 TERRACE DR E
REDINGTON SHORES, FL 33708

New Principal Place of Business:

223 174TH AVE. E.
REDINGTON SHORES, FL 33708

Current Mailing Address:

170 174 TERRACE DR E
REDINGTON SHORES, FL 33708

New Mailing Address:

223 174TH AVE. E.
REDINGTON SHORES, FL 33708

FEI Number: 65-1085639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISHAMER-DOPP, LAUNA LEE
170 174 TERRACE DR E
REDINGTON SHORES, FL 33708

Name and Address of New Registered Agent:

LISHAMER, LAUNA LEE
223 174TH AVE. E.
REDINGTON SHORES, FL 33708

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: LAUNA LISHAMER

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LISHAMER-DOPP, LAUNA
Address: 170 170TH TERR DR. EAST
City-St-Zip: REDINGTON SHORES, FL 33108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LISHAMER-DOPP, LAUNA
Address: 223 174TH AVE. E.
City-St-Zip: REDINGTON SHORES, FL 33108

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: LAUNA LISHAMER DOPP

P

04/12/2004

Electronic Signature of Signing Officer or Director

Date