

8998-1

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2004 8:00 am Secretary of State

03-19-2004 90052 038 ***150.00

DOCUMENT # P96000059925
1. Entity Name LAURA PACIFIC INC.



Principal Place of Business 520 BRICKELL KEY DRIVE SUITE 0-305 MIAMI, FL 33313-1
Mailing Address 520 BRICKELL KEY DRIVE SUITE 0-305 MIAMI, FL 33313-1

94032563



2. Principal Place of Business Suite, Apt. #, etc.
3. Mailing Address Suite, Apt. #, etc.

01062004 Chg-P CR2E034 (10/03)

City & State

4. FEI Number 65-0706113 Applied For Not Applicable

Zip Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent ROJAS, MARCOS E 520 BRICKELL KEY DRIVE SUITE 0-305 MIAMI, FL 33313-1

7. Name and Address of New Registered Agent TransGlobal Corp. Adm, LLC 520 Brickell Key Dr. # 0-305 MIAMI FL 33131

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: Marco E. Rojas DATE: 3/10/04

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Table with 2 columns: OFFICERS AND DIRECTORS. Rows include MAZUELA, MONICA (D, PS), and ROJAS, MARCO (VP).

Table with 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Rows for adding or changing officers/directors.

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...

SIGNATURE: Marco E. Rojas DATE: 3/10/04 Daytime Phone #: 3053743800