


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 25, 2005 8:00 am**  
**Secretary of State**

04-25-2005 90284 032 \*\*\*150.00

<b>DOCUMENT # 130263</b> 1. Entity Name THE LAS OLAS COMPANY, INC.	
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Principal Place of Business 600 SAGAMORE ROAD FT LAUDERDALE, FL 33301	Mailing Address 600 SAGAMORE ROAD FT LAUDERDALE, FL 33301
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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04152005 Chg-P CR2E034 (10/03)

4. FEI Number 59-0198485	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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<b>6. Name and Address of Current Registered Agent</b>  KELLEY, PATRICK G. 600 SAGAMORE ROAD FORT LAUDERDALE, FL 33301	<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reselecting) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D <input checked="" type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HYDE, JAMES N		NAME		
STREET ADDRESS	600 SAGAMORE ROAD		STREET ADDRESS		
CITY-ST-ZIP	FORT LAUDERDALE, FL		CITY-ST-ZIP		
TITLE	C <input checked="" type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ULMER, JAMES I		NAME		
STREET ADDRESS	600 SAGANIRE RD.		STREET ADDRESS		
CITY-ST-ZIP	FORT LAUDERDALE, FL 33301		CITY-ST-ZIP		
TITLE	VD <input type="checkbox"/> Delete		TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WELLS JR, THOMAS E		NAME		
STREET ADDRESS	600 SAGAMORE ROAD		STREET ADDRESS		
CITY-ST-ZIP	FORT LAUDERDALE, FL		CITY-ST-ZIP		
TITLE	P <input type="checkbox"/> Delete		TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	FLEET VAN, ROBERT JR		NAME		
STREET ADDRESS	600 SAGAMORE RD		STREET ADDRESS		
CITY-ST-ZIP	FORT LAUDERDALE, FL 33301		CITY-ST-ZIP		
TITLE	D <input checked="" type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MALECEK, JOSEPH E		NAME		
STREET ADDRESS	818 SE 4TH ST		STREET ADDRESS		
CITY-ST-ZIP	FORT LAUDERDALE, FL		CITY-ST-ZIP		
TITLE	D <input checked="" type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LANG, HENRY L		NAME		
STREET ADDRESS	600 SAGAMORE ROAD		STREET ADDRESS		
CITY-ST-ZIP	FORT LAUDERDALE, FL		CITY-ST-ZIP		

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 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.

SIGNATURE: Irving H. Bowen 4/18/05 954-962-3630  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

IRVING. H. BOWEN

ATTACHMENT

40065269

2005 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT #130263  
THE LAS OLAS COMPANY, INC.

**ADDITIONAL DELETIONS FOR 2005 IN BLOCK 10**

Noyes III, William H.                    **DELETE**  
68-238 Olohio Street  
Mokuleia, HI 96791

Wells, Susan                                **DELETE**  
1530 N. State Parkway  
Chicago, IL 60610

**CHANGES TO OFFICERS/DIRECTORS FOR 2005 BLOCK 11**

Wells Jr., Thomas E.                    **TITLE            D**  
600 Sagamore Road  
Fort Lauderdale, FL 33301

Van Fleet, Robert Jr.                    **TITLE            V/D**  
600 Sagamore Road  
Fort Lauderdale, FL 33301

**ADDITIONS TO OFFICERS/DIRECTORS FOR 2005 BLOCK 11**

Bowen, Irving H.                        **TITLE            P/D**  
600 Sagamore Road  
Fort Lauderdale, FL 33301

Wells, Barbara S.                        **TITLE            D**  
600 Sagamore Road  
Fort Lauderdale, FL 33301

McTigue, Diana                         **TITLE            D**  
600 Sagamore Road  
Fort Lauderdale, FL 33301