2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachme,

SIGNATURE

FILED Feb 12, 2004 08:00 AM Secretary of State **DOCUMENT # 430208** 1. Entity Name ST. LAURENT REALTY, INC. Principal Place of Business Mailing Address 375 COMMERCE WAY, SUITE, 101 LONGWOOD FL 32750 P. O. BOX 520090 LONGWOOD FL 32752-0090 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1695800 Not Applicable Country Country \$8.75 Additional Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name PHILIP TATICH Street Address (P.O. Box Number is Not Acceptable) 341 N MAITLAND AVE **STE 340** MAITLAND FL 32751 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature regulated when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE TITLE ☐ Delete ST. LAURENT, GEORGES C. NAME MAME U00000048167 375 COMMERCE WAY, STE. 101 STREET ADDRESS STREET ADDRESS 02/12/04-80069-023 150.00 CITY-ST-ZIP LONGWOOD FL CITY-SI-ZIP ☐ Change Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP ☐ Change Addition TITLE ☐ Delete DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 supplier entire 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 frustee entirement of execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

Georges C. St. Laurent

407/834-5500