2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # 485999** 1. Entity Name LAR-MOR CONSTRUCTION, INC. Principal Place of Business Mailing Address 811 NW 8TH AVE 811 NW 8TH AVE FT. LAUDERDALE, FL 33311 FT. LAUDERDALE, FL 33311 No Chg-P CR2E034 (10/03) 03132004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1624039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAPP, LARRY F DO NOT WRITE 3005 NW 5TH TERRACE NO. 4 IN THIS SPACE POMPANO BEACH, FL 33064 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 U00000137077 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 04/29/04-80025-011 150.00 10. OFFICERS AND DIRECTORS PTS TITLE SAPP, LARRY F NAME 3005 NW 5TH TERR #4 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 D TITE F NAME MARIE, BROUTIN J STREET ADDRESS 3000 HOLIDAY DR., #1801 CITY-ST-ZIP FORT LAUDERDALE, FL 33316 MAKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP संस IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 legel 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 807, 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.

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STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-78P

LARRY F SAJAP

4-22-04