2005 FOR PROFIT CORPORATION

SIGNATURE

FILED **ANNUAL REPORT** Feb 07, 2005 08:00 AM **DOCUMENT # 595094** Secretary of State 1. Entity Name LA-GAR, INC. Principal Place of Business Mailing Address 7800 W OAKLAND PK BLVD 7800 W OAKLAND PK BLVD BLDG G BLDG G SUNRISE, FL 33351-6741 SUNRISE, FL 33351-6741 No Chg-P 02032005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-1865933 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAPIERRE, REJEAN DO NOT WRITE 7800 W. OAKLAND PARK BLVD. 4600 SHERIDAN STREET IN THIS SPACE FORT LAUDERDALE, FL 33351 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 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 NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U000000217662 Trust Fund Contribution. Added to Fees 02/07/05-80033-023 150.00 10. OFFICERS AND DIRECTORS STV TITLE NAME LAPIERRE, REJEAN 7800 W OAKLAND PK BV #G STREET ADDRESS CITY-ST-ZIP SUNRISE, FL TITLE GARDNER, JEAN STREET ADDRESS 7800 W OAKLAND PK BV #G CITY-ST-ZIP SUNRISE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 supplicing entail 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 sylth an address, with all other like empowered.