

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 603819

FILED
Mar 17, 2004
Secretary of State

Entity Name: THE LAWRENCE GROUP CHARTERED ARCHITECTS AND PLANNERS, INC.

Current Principal Place of Business:

205 PALM WORTH AVENUE
SUITE 301
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

205 PALM WORTH AVENUE
SUITE 301
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-1410508 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BURMAN, J. MICHAEL, ESQ.
712 US HWY ONE, STE 300
NO. PALM BCH., FL 33408

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SPT () Delete
Name: LAWRENCE, EUGENE
Address: 205 PALM WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP () Delete
Name: HORNSBY, MARY L
Address: 205 PALM WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480 US

Title: D () Delete
Name: LAWRENCE, EUGENE
Address: 205 PALM WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY L. HORNSBY

VP

03/17/2004

Electronic Signature of Signing Officer or Director

_____ Date