2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # F79850 Apr 26, 2004 08:00 AM Secretary of State 1. Entity Name LACOSTE ENTERPRISES, INC. Principal Place of Business Mailing Address 2431 EVERGLADES DR 2431 EVERGLADES DR. MIRAMAR, FL 33023 MIRAMAR, FL 33023-3520 US 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2193129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent LACOSTE, LOIS M DO NOT WRITE 2431 EVERGLADES DR MIRAMAR, FL 33023 IN THIS SPACE 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LACOSTE, LOIS M STREET ADDRESS 2431 EVERGLADES DR CITY-ST-7IP MIRAMAR, FL 00000 TITLE U00000129739 LACOSTE, ROBERT NAME 04/26/04-80089-022 150.00 STREET ADDRESS 2431 EVERGLADES DR CITY-ST-ZIP MIRAMAR, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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 AND TYRED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR