2004 FOR PROFIT CORPORATION

MAME STREET ADDRESS CITY ST 280

FILED ANNUAL REPORT Mar 26, 2004 08:00 AM = **DÖCUMENT # G29755 Secretary of State** PALM/LAUD PROPERTIES, INC. Mailing Address Principal Place of Business 1906 WILDWOOD LN., N. P 0 BOX 4249 DEERFIELD BEACH, FL 33442 US DEERFIELD BEACH, FL 33442 03142004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2271719 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEFFAN, JOHN E. DO NOT WRITE 1906 WILDWOOD LN., N DEERFIELD BCH, FL 33442 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 (specific prinkid harmoning pieced agent and tile if approprie (SCTS, Registered Agent against the tody red when remaining) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD au E STEFFAN, JOHN E. NAME STREET ADDRESS 1906 WILDWOOD LANE, N. UU0000097044 CRTY ST ZIP DEERFIELD BEACH, FL 33442 03/26/04-80022-017 150.00 सराइ STEFFAN, THELMA 1906 WILDWOOD LANE N. STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 DD E. 3MASS STREET ADDRESS DO NOT WRITE EITY ST ZEP IN THIS SPACE REL SMAG STREET ADDRESS DODE: ST ZIP BILE NAME STREET ADDRESS CITY ST ZW

12. I hereby certify that the information supplied with this filing does not qualify to the exemption stated in Section (19.07(3))), 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.

SECY / TREAS / DIRECTOR SIGNATURE: \