2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST- 2P

Jan 26, 2005 08:00-AM Secretary of State DOCUMENT # G29755 PALM/LAUD PROPERTIES, INC. Principal Place of Business Mailing Address 1906 WILDWOOD LN., N. P O BOX 4249 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 CR2E034 (10/03) 01222005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 3. 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. Lam familiar with, and except the obligations of registered agent. , बहु राज्य कर सहस्र १८ १ - ३४५८ (स. Signature, typed or primed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE STEFFAN, JOHN E. NAME STREET ADDRESS 1906 WILDWOOD LANE, N. CITY-ST-ZIP DEERFIELD BEACH, FL 33442 U00000197125 01/26/05-80097-018 150.00 STD TITLE STEFFAN, THELMA NAME STREET ADDRESS 1906 WILDWOOD LANE N. DEERFIELD BEACH, FL 33442 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIRE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this fitting does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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.

1/24/05

FILED