

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96976

FILED
Apr 11, 2004
Secretary of State

Entity Name: VETERAN REAL ESTATE OF LANTANA, INC.

Current Principal Place of Business:

5700 LAKE WORTH ROAD
SUITE 209-3
GREENACRES, FL 33463 US

New Principal Place of Business:

8315 BLUE CYPRESS DRIVE
LAKE WORTH, FL 33467 US

Current Mailing Address:

5700 LAKE WORTH ROAD
SUITE 209-3
GREENACRES, FL 33463 US

New Mailing Address:

8315 BLUE CYPRESS DRIVE
LAKE WORTH, FL 33467 US

FEI Number: 59-2589575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUDEKOPH, CARRIE
5700 LAKE WORTH ROAD
SUITE 209-3
GREENACRES, FL 33463

Name and Address of New Registered Agent:

SCHIFFER, ROSALEE
8315 BLUE CYPRESS DRIVE
LAKE WORTH, FL 33467

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: ROSALEE SCHIFFER

04/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHUDEKOPH, CARRIE
Address: 3828 NOWATA RD
City-St-Zip: LANTANA, FL

Title: S () Delete
Name: SCHUDEKOPH, KEVIN
Address: 3828 NOWATA RD
City-St-Zip: LANTANA, FL

Title: D () Delete
Name: SCHIFFER, ROSALEE
Address: 8315 BLUE CYPRESS ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: ROSALEE SCHIFFER

D

04/11/2004

Electronic Signature of Signing Officer or Director

Date