2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 08:00 AM **DOCUMENT # L91409 Secretary of State** FLVA LAUREL REAL ESTATE, INC. Principal Place of Business Mailing Address 11767 S DIXIE HWY 11767 S DIXIE HWY # 115 # 115 MIAMI, FL 33156 US MIAML FL 33156 CR2E034 (10/03) No Chg-P 04282004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0212255 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALLAN, GERDA DO NOT WRITE 11767 S DIXIE HWY #115 MIAMI, FL 33156 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 little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE U00000144611 \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 04/30/04-80139-009 150.00 10. OFFICERS AND DIRECTORS VTS THE DEL VALLE, MILLY NAME STREET ADDRESS 417 E SHERIDAN STREET #129 CITY-ST-7/P DANIA, FL 330044603 TITLE NAME CALLAN, GERDA 11767 S DIXIE HWY #115 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 TITLE 11134 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HE NAME STREET ADDRESS CITY-ST-ZIP HILE MAME STREET ADDRESS CITY-ST-ZIP FIFLE NAME STREET ADDRESS CITY-ST-ZIP 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 supplier child report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver or frustee 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 either likely in powered.

FILED