2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-24-2004 90014 045 ***150.00 DOCUMENT # M43222 1. Entity Name L.A.V. ENTERPRISES, INC. Principal Place of Business Mailing Address 24013906 5300 SW 29TH AVE 5300 SW 29TH AVE FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc 02022004 Chg-P CR2E034 (10/03) City & State 'City & State 4. FEI Number Applied For 74 59-2744503 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VEILLEUX, LUC ANDRE Street Address (P.O. Box Number is Not Acceptable) 5300 SW 29TH AVENUE FT LAUDERDALE, FL 33312 City Zip Code 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VΡ TITLE ☐ Delete TITLE ☐ Change Addition VEILLEUX, LUC ANDRE NAME NAME Gilberte Veilleux 5300 SW 29 AVE STREET ADDRESS STREET ADDRESS 5300 S.W.29 Avenue CITY-ST-ZIP FT LAUDERDALE, FL CITY-ST-ZIP Fort Lauderdale, Fl 33312 Delete TITLE ☐ Change Addition TITLE VEILLEUX, DANIEL NAME NAME STREET ADDRESS 5300 SE 29TH AVE STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 w

SIGNATURE:

FILED Feb 24, 2004 8:00 am