

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003641

FILED
Apr 30, 2004
Secretary of State

Entity Name: LAUFEN INCORPORATED

Current Principal Place of Business:

283 PEREGRINE ST
INDIALANTIC, FL 32903

New Principal Place of Business:

1800 W. HIBISCUS BLVD
STE 128
MELBOURNE, FL 32901

Current Mailing Address:

283 PEREGRINE ST
INDIALANTIC, FL 32903

New Mailing Address:

1800 W. HIBISCUS BLVD
STE 128
MELBOURNE, FL 32901

FEI Number: 59-3639465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, JAMES H
283 PEREGRINE ST
INDIALANTIC, FL 32903

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACKSON, JAMES H
Address: 283 PEREGRINE ST
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES H. JACKSON

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date