

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040738

FILED
Aug 04, 2004
Secretary of State

Entity Name: LAROYE PROPERTIES, INC.

Current Principal Place of Business:

4271 SW 75 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

1900 SW 57 AVENUE - SUITE 2
MIAMI, FL 33155

Current Mailing Address:

4271 SW 75 AVENUE
MIAMI, FL 33155

New Mailing Address:

1900 SW 57 AVENUE - SUITE 2
MIAMI, FL 33155

FEI Number: 65-1023646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARTHA MILIAN
4271 SW 75 AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GONZALEZ, MARTHA MILIAN
1900 SW 57 AVENUE - SUITE 2
MIAMI, FL 33155 US

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: MARTHA MILIAN GONZALEZ

08/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, NELSON ALBERTO
Address: 4271 SW 75 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: STD () Delete
Name: GONZALEZ, MARTHA MILIAN
Address: 4271 SW 75 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: VD (X) Delete
Name: GONZALEZ, YVETTE
Address: 4271 SW 75 AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, NELSON ALBERTO
Address: 1900 SW 57 AVENUE - SUITE 2
City-St-Zip: MIAMI, FL 33155

Title: STD (X) Change () Addition
Name: GONZALEZ, MARTHA MILIAN
Address: 1900 SW 57 AVENUE - SUITE 2
City-St-Zip: MIAMI, FL 33155

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: NELSON ALBERT GONZALEZ

PD

08/04/2004

Electronic Signature of Signing Officer or Director

Date