2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 31, 2004 8:00 am **Secretary of State** DOCUMENT # P01000035282 1. Entity Name 03-31-2004 90048 025 ***150 00 LAR DON REALTY, INC. Principal Place of Business Mailing Address P.O. BOX 470 1308 SOCIETY DR 301 YAMATO ROAD **SUITE 3010 BOCA RATON FL 33431 CLAYMONT DE 19703** 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-1094223 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 COHEN, FRED C Street Address (P.O. Box Number is Not Acceptable) 712 U.S. HIGHWAY ONE SUITE 400 NORTH PALM BEACH FL 33408 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 if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME JAFFEY, DONALD H MAME STREET ADDRESS 301 YAMATO ROAD, SUITE 3101 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DEGEORGE, LAWRENCE J NAME 140 INTRACOASTAL POINTE DR STREET ADDRESS STREET ADDRESS JUPITER FL 33477 CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change Addition 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-ZIP THE ☐ Delete TITI F Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 suppliemental performance of the corporation or the receiver or trustee empayment of the corporation or the receiver or trustee empayment of the corporation or the receiver or trustee empayment of the corporation or the receiver or trustee empayment of the corporation or the receiver or trustee empayment of the corporation or the receiver or trustee empayment of the corporation or the receiver or trustee empayment of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation or the receiver of the corporation or the corporation of the

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/04

302-792-2737

Daytime Phone #

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