

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043617

FILED
Apr 22, 2004
Secretary of State

Entity Name: LAN-HOUSE CORPORATION

Current Principal Place of Business:

6908 NW 51 ST
MIAMI, FL 33166

New Principal Place of Business:

16221 SW 66 ST
MIAMI, FL 33193

Current Mailing Address:

6908 NW 51 ST
MIAMI, FL 33166

New Mailing Address:

16221 SW 66 ST
MIAMI, FL 33193

FEI Number: 65-1099398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JAIRO
6908 NW 51 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GOMEZ, JAIRO
16221 SW 66 ST
MIAMI, FL 33193 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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GOMEZ, JAIRO
Address: 6908 NW 51 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GOMEZ, JAIRO
Address: 16221 SW 66 ST
City-St-Zip: MIAMI, FL 33193

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: JAIRO GOMEZ

PSTD

04/22/2004

Electronic Signature of Signing Officer or Director

Date