2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090612

Entity Name: LRA ENGINEERING INCORPORATED

FILED Apr 25, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1412 NE 5TH ST. 729 NE 16TH TER

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1412 NE 5TH ST. 729 NE 16TH TER.

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33304

FEI Number: 65-1141794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LA ROCCA, MARGARET I

1412 NE 5TH ST

FORT LAUDERDALE, FL 33301

LA ROCCA, MARGARET I

729 NE 16TH TER

FORT LAUDERDALE, FL 33304

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: 04/25/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 LA ROCCA, LUIGI
 Name:
 LA ROCCA, LUIGI

 Address:
 1412 NE 5TH RD.
 Address:
 729 NE 16TH TER

City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VSTD () Delete Title: VSTD (X) Change () Addition

 Name:
 LA ROCCA, MARGARET
 Name:
 LA ROCCA, MARGARET

 Address:
 1412 NE 5TH ST.
 Address:
 729 NE 16TH TER

City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33304

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: MARGARET LA ROCCA VP 04/25/2004