

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091732

Entity Name: LAICO CORP.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

HOLLYWOOD
20K
PEMBROKE PINES, FL 330243046

New Principal Place of Business:

2225 N. COMMERCE PKWY
4
WESTON, FL 33326 US

Current Mailing Address:

2421 NW 96 TERRACE #20K
PEMBROKE PINES, FL 33024

New Mailing Address:

2225 N. COMMERCE PKWY
4
WESTON, FL 33326 US

FEI Number: 65-1138462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, THOMAS H
2421 NW 96 TERRACE #20K
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

BERRY, THOMAS H
1247 FAIRLAKE TRACE
1102
WESTON, FL 33326 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: THOMAS BERRY

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RIVERO, ISABEL
Address: 15710 E. WATERSIDE CIR., #203
City-St-Zip: SUNRISE, FL 33326

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: ISABEL RIVERO

PS

04/26/2004

Electronic Signature of Signing Officer or Director

Date