2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051306

Entity Name: LAURALOU'S, INC.

FILED Apr 29, 2004 Secretary of State

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

FLEAMASTERS SE 13 GRAND PAV M.L.K. BLVD FORT MYERS, FL 33916

Current Mailing Address: New Mailing Address:

376 BURNING TREE DR NAPLES, FL 34105

FEI Number: 58-2667309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SALVATORI, LEO J SALVATORI, LEO J 4501 TAMIAMI TR N 1000 TAMIAMI TR N SUITE 300 SUITE 330 NAPLES, FL 34103 NAPLES, FL 34103

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: LEO SALVATORI 04/29/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ANDERSON, LAURA BACKRASS, ANN Name: Name: 376 BURNING TREE DR. 394 BURNING TREE DR. Address: Address: City-St-Zip:

NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105

Title: () Change () Addition Title: () Delete ROZZERO, LOUIS A Name: Name: 3632 SE 8TH PLACE Address: Address: CAPE CORAL, FL 33904 City-St-Zip:

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

LUKEWICZ, LEON ANDERSON, LAURA Name: Name: 394 BURNING TREE DR. 376 BURNING TREE DR. Address: Address: City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105

Title: () Delete Title: () Change () Addition

AHLBORN, SUSAN Name: Name: Address: 376 BURNING TREE DR. Address: City-St-Zip: NAPLES, FL 34105 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: LOUIS ROZZERO ٧ 04/29/2004