

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057836

FILED
Feb 10, 2004
Secretary of State

Entity Name: LAPRADE INVESTMENT CORP

Current Principal Place of Business:

841 GRAND REGENCE POINT SUITE 106
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

201 PARK PLACE
STE 318
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

PO 163004
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

201 PARK PLLACE
STE 318
ALTAMONTE SPRINGS, FL 32701

FEI Number: 01-0705772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPRADE, KEITH
841 GRAND REGENCY POINT SUITE 106
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

LAPRADE, KEITH
8233 BAYWOOD VISTA DRIVE
ORLANDO, FL 32810 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: KEITH LAPRADE

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAPLADE, GINA
Address: 841 GRAND REGENCY POINTE, 106
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: LAPRADE, KEITH
Address: 395 S WYMORE RD STE 102
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S () Delete
Name: CONSTANINO, LAUREANO
Address: 35 EAST 10TH STREET, 2A
City-St-Zip: NEW YORK, NY 10003

Title: D () Delete
Name: LAPLADE, KEITH
Address: 841 GRAND REGENCY POINTE, 106
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAPRADE, GINA
Address: 8233 BAYWOOD VISTA DRIVE
City-St-Zip: ORLANDO, FL 32810

Title: D (X) Change () Addition
Name: LAPRADE, KEITH
Address: 8233 BAYWOOD VISTA DRIVE
City-St-Zip: ORLANDO, FL 32810

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LAPRADE, KEITH
Address: 8233 BAYWOOD VISTA DRIVE
City-St-Zip: ORLANDO, FL 32810

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: KEITH LAPRADE

D

02/10/2004

Electronic Signature of Signing Officer or Director

Date