2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AN Secretary of State **DOCUMENT # P02000072683** 1. Entity Name LAROYE INVESTMENTS, INC. Principal Place of Business Mailing Address 4271 SW 75 AVE 4271 SW 75 AVE MIAMI, FL 33155 MIAMI, FL 33155 04292004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0522576 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, IVETTE DO NOT WRITE 201 ALHAMBRA CIR STE 500 CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Apent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS IIII UD0000149931 05/03/04-80205-015 150.00 GONZALEZ, MARTHA NAME 4271 SW 75 AVE STREET ADDRESS CTY-ST-ZE MIAMI, FL 33155 ۷Ď TITLE GONZALEZ, YVETTE NAME STREET ADDRESS 4271 SW 75 AVE CITY-ST-ZIP MIAMI, FL 33155 STD TULE GONZALEZ, NELSON J NAME STREET ADDRESS 4271 SW 75 AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33155 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all give like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-7IP

STRINATURE AND TYPED OR PREYED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/04

Daytime Phone #

FILED