

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100888

FILED
May 13, 2004
Secretary of State

Entity Name: LAUGHLIN REALTY GROUP, INC.

Current Principal Place of Business:

1201 ALLENDALE RD. SUITE C
WEST PALM BEACH, FL 33405

New Principal Place of Business:

1201 ALLENDALE RD. SUITE C
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

7824 GRISWOLD ST.
LANTANA, FL 33462

New Mailing Address:

1201 ALLENDALE RD SUITE C
WEST PALM BEACH, FL 33405 US

FEI Number: 11-3653277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUGHLIN, MARILYN
7824 GRISWOLD ST.
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

LAUGHLIN, MARILYN
1201 ALLENDALE RD SUITE C.
WEST PALM BEACH, FL 33405 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:

05/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LAUGHLIN, MARILYN
Address: 7824 GRISWOLD ST.
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LAUGHLIN, MARILYN
Address: 1201 ALLENDALE RD. SUITE C
City-St-Zip: WEST PALM BEACH, FL 33405

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: MARILYN LAUGHLIN

P

05/13/2004

Electronic Signature of Signing Officer or Director

Date