2004 FOR PROFIT CORPORATION ANNUAL REPORT

THE NAME STREET ADDRESS CITY ST ZIP

SIGNATURE: _

Jul 26, 2004 08:00 AM **DOCUMENT # P02000123974 Secretary of State** LAUREN KING, INC. Principal Place of Business Mailing Address 2536 SW 10 ST 2536 SW 10 ST BOYNTON BEACH, FL 33426 **BOYNTON BEACH, FL 33426** 07132004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 55-0807541 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUSH, MISTY L CPA DO NOT WRITE 3230 W COMMERCIAL BLVD, STE 150 FT LAUDERDALE, FL 33309 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 | Signature Type of this product matter of regions and agent and blind diapplicable. (TICTE, Registered Agent agrature required when relicted upon DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE Ð KING, LAUREN J NAME U00000168267 STREET ADDRESS 2536 SW 10 ST 07/26/04-80006-023 150.00 BOYNTON BEACH, FL 33426 CITY ST ZIP BRE KAME STREET ADDRESS CITY ST ZIP nne KAME STREET ADDRESS DO NOT WRITE CRY-ST- 7P BILE IN THIS SPACE KASAF STREET ADDRESS CITY ST ZIP 3.IIII NAME STREET ADDRESS CITY ST ZIP

12. I hereby certify that the information supplied with this filling 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED