

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127396

FILED
Jan 07, 2004
Secretary of State

Entity Name: LAGUNA REALTY AND SALES INC

Current Principal Place of Business:

822 SW 33RD PLACE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

100 E. LINTON BLVD
501A
DELRAY BEACH, FL 33483

Current Mailing Address:

822 SW 33RD PLACE
BOYNTON BEACH, FL 33435

New Mailing Address:

100 E. LINTON BLVD
501A
BOYNTON BEACH, FL 33483

FEI Number: 68-0532513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIESLING, ROBERT A
4793 N CONGRESS AVE #206
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAIRO, EDWARD
Address: 822 SW 33RD PLACE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP () Delete
Name: GAIRO, JEAN
Address: 822 SW 33RD. PLACE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CAIRO, JEAN
Address: 822 SW 33RD. PLACE
City-St-Zip: BOYNTON BEACH, FL 33435

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: ROBERT KIESLING

RA

01/07/2004

Electronic Signature of Signing Officer or Director

_____ Date