2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055029

Current Principal Place of Business:

Entity Name: 5522 WEST LAUREL STREET, INC.

FILED Apr 27, 2004 Secretary of State

New Principal Place of Business:

5135 WEST CYPRESS ST SUITE 101A TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

5135 WEST CYPRESS ST SUITE 101A TAMPA, FL 33607

FEI Number: 55-7061898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AARONS, LAWRENCE S 15302 MONTREAT WAY TAMPA, FL 33625 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 MEHLMAN, CAROLE
 Name:

 Address:
 5135 W. CYPRESS ST SUITE 101A
 Address:

City-St-Zip: TAMPA, FL 33607 City-St-Zip:

Name: AARONS, LAWRENCE S Name: AARONS, LAWRENCE S

Address: 5135 W. CYPRESS ST Address: 5135 W. CYPRESS STSUITE 101A

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607

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: LAWRENCE AARONS D 04/27/2004